

**Electronic Articles of Incorporation
For**

P13000011835
FILED
February 05, 2013
Sec. Of State
psmith

LATIN HOUSE GRILL INC 1

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LATIN HOUSE GRILL INC 1

Article II

The principal place of business address:

5584 TIMUQUANA ROAD
JACKSONVILLE, FL. US 32210

The mailing address of the corporation is:

8443 MOSS POINTE TRL N
JACKSONVILLE, FL. US 32244

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

JULIO J RODRIGUEZ
8443 MOSS POINTE TRL N
JACKSONVILLE, FL. 32244

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIO J RODRIGUEZ

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Article VI

The name and address of the incorporator is:

JULIO J RODRIGUEZ
8443 MOSS POINTE TRL N

JACKSONVILLE FL 32244

Electronic Signature of Incorporator: JULIO J RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JULIO J RODRIGUEZ
8443 MOSS POINTE TRL N
JACKSONVILLE, FL. 32244 US

Title: VP
NERY R ORTIZ
2093 BRAIN LAKES DRIVE N
JACKSONVILLE, FL. 32221 US

Article VIII

The effective date for this corporation shall be:

02/05/2013