

**Electronic Articles of Incorporation
For**

P13000044190
FILED
May 17, 2013
Sec. Of State
jshivers

LA NINA RESTAURANT INC

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:

LA NINA RESTAURANT INC

Article II

The principal place of business address:

1571 OVERSEAS HIGHWAY
MARATHON, FL. US 33050

The mailing address of the corporation is:

1571 OVERSEAS HIGHWAY
MARATHON, FL. US 33050

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:

100

Article V

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

ISBELY COLON
46 JEAN LAFITTE DR.
KEY LARGO, FL. 33037

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

Registered Agent Signature: ISBELY COLON

Article VI

The name and address of the incorporator is:

ISBELY COLON
46 JEAN LAFITTE DR.

KEY LARGO FLORIDA 33037

Electronic Signature of Incorporator: ISBELY COLON

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
ISBELY COLON
46 JEAN LAFITTE DR.
KAY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

05/17/2013