

**Electronic Articles of Incorporation
For**

P13000098112
FILED
December 09, 2013
Sec. Of State
msolomon

LAS PENITAS RESTAURANT, CORPORATION

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:

LAS PENITAS RESTAURANT, CORPORATION

Article II

The principal place of business address:

2291 NW 36TH STREET
MIAMI, FL. US 33142

The mailing address of the corporation is:

2920 NW 4TH STREET
MIAMI, FL. US 33125

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 SHARES @ \$100

Article V

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

KALLEN PENA
2920 NW 4TH STREET
MIAMI, FL. 33125

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

Registered Agent Signature: KALLEN PENA

Article VI

The name and address of the incorporator is:

SERGIO MARTINEZ
78 NW 17TH CT
3
MIAMI, FL 33125

Electronic Signature of Incorporator: SERGIO MARTINEZ

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
KALLEN PENA
2920 NW 4TH STREET
MIAMI, FL. 33125 US

Title: VP
SHEILA CISNEROS
2920 NW 4TH STREET
MIAMI, FL. 33125 US