

**Electronic Articles of Incorporation
For**

P14000039150
FILED
May 01, 2014
Sec. Of State
msolomon

LA BODEGUITA FAMILY 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 BODEGUITA FAMILY RESTAURANT INC

Article II

The principal place of business address:

3138 CORAL WAY
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

3138 CORAL WAY
CORAL GABLES, FL. 33146

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:

1000

Article V

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

JOSE M MORENO
14260 S.W. 171STD TERRACE
MIAMI, FL. 33177

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

Registered Agent Signature: JOSE M .MORENO

Article VI

The name and address of the incorporator is:

JOSE M. MORENO
14260 S.W. 171ST TERRACE

MIAMI FLORIDA.33177

Electronic Signature of Incorporator: JOSE M. MORENO

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
JOSE M MORENO
1426 S.W. 171ST TERRACE
MIAMI, FL. 33177

Title: VP
SIMON G GALLEGOS
20807 N.W. 1ST STREET
PEMBROKE PINES, FL. 33029

Title: T
DIMAS E MORENO
15728 S.W. 145TH TERRACE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

05/01/2014