

**Electronic Articles of Incorporation
For**

P15000076363
FILED
September 14, 2015
Sec. Of State
vherring

LA 8 Y NEPTUNO 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 8 Y NEPTUNO RESTAURANT, INC.

Article II

The principal place of business address:

1831 SW 8TH STREET
MIAMI, FL. US 33131

The mailing address of the corporation is:

1940 NW 26 STREET
MIAMI, FL. US 33142

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:

CELIA R PELLON
1940 NW 26 STREET
MIAMI, FL. 33142

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

Registered Agent Signature: CELIA R. PELLON

Article VI

The name and address of the incorporator is:

CELIA R. PELLON
1940 NW 26 STREET

MIAMI, FL 33142

Electronic Signature of Incorporator: CELIA R. PELLON

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
CELIA R PELLON
1940 NW 26 STREET
MIAMI, FL. 33142 US

Title: VP
EGNACIO A PELLON
1940 NW 26 STREET
MIAMI, FL. 33142 US

Title: MGR
ARACELIA RODRIGUEZ
1940 NW 26 STREET
MIAMI, FL. 33142 US

Title: AMGR
CELIA R ROJAS
1940 NW 26 STREET
MIAMI, FL. 33142

Title: AVP
MIGUEL SANTANA
1940 NW 26 STREET
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

09/14/2015