#3156 P.002/004

### Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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From:

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: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

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: (305)552-5973

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## FLORIDA PROFIT/NON PROFIT CORPORATION LATIN CACHE RESTAURANTE INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
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December 21, 2015

#### FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: LATIN CACHE RESTAURANTE INC

REF: W15000081468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

The name on the fax audit sheet does not match the name listed in Article I

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H15000299087 Letter Number: 915A00026603

# ARTICLES OF INCORPORATION H 1 5 0 0 0 2 9 9 0 8 7 In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

| ARTICLE 1 NAME: The name of the corporation is:                                                          |
|----------------------------------------------------------------------------------------------------------|
| LATIN CACHE RESTAURANTE INC                                                                              |
| ARTICLE II PRINCIPAL OFFICE:                                                                             |
| The principal street address and mailing address is:  (0757 West H Ave  Higleah FL 33012                 |
| ARTICLE III SHARES: The number of shares of stock is: 100  ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS: |
| ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:                                                            |
| PETER PAUL Cordova, President                                                                            |
| Francisco H Negrin, V. President                                                                         |
|                                                                                                          |
|                                                                                                          |
|                                                                                                          |
| ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:                                                   |
| The name and Florida street address (PO Box not acceptable) of the registered agent is:                  |
| PETER PAUL CORDOVA                                                                                       |
| 6757 WEST 4 AVE                                                                                          |
| Hialeah +L 33012                                                                                         |
| ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:                                    |
| PETER PAUL CORDOVA                                                                                       |
| 10757 West 4 Ave                                                                                         |
| Higleah FL 33012                                                                                         |

H15000299087

### Required Signatures:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Y YVV

egistered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

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