

**Electronic Articles of Incorporation
For**

P16000023327
FILED
March 11, 2016
Sec. Of State
sgilbert

PALACIO SABOR LATINO 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:

PALACIO SABOR LATINO INC

Article II

The principal place of business address:

8700 SW 8TH ST
MIAMI, FL. 33174

The mailing address of the corporation is:

12041 SW 31 ST
MIAMI, FL. 33175

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:

250

Article V

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

OSMEL SAN MARTIN MENA
12041 SW 31 ST
MIAMI, FL. 33175

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

Registered Agent Signature: OSMEL SAN MARTIN MENA

P16000023327
FILED
March 11, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

OSMEL SAN MARTIN MENA
12041 SW 31 ST

MIAMI FL 33175

Electronic Signature of Incorporator: OSMEL SAN MARTIN MENA

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
OSMEL SAN MARTIN MENA
12041 SW 31 ST
MIAMI, FL. 33175

Title: VP
DAYMI CANDELARIO PRADO
12041 SW 31 ST
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

03/11/2016