

**Electronic Articles of Incorporation
For**

P19000038572
FILED
May 01, 2019
Sec. Of State
dlokeefe

LATINO'S 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:

LATINO'S FAMILY RESTAURANT INC

Article II

The principal place of business address:

6480 SW 8TH STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

16052 SW 151 STREET
MIAMI, FL. 33196

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:

DIMAS E MORENO
16052 SW 151 STREET
MIAMI, FL. 33196

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

Registered Agent Signature: DIMAS E MORENO

Article VI

The name and address of the incorporator is:

DIMAS E MORENO
16052 SW 151 STREET

MIAMI, FLORIDA.33196

Electronic Signature of Incorporator: DIMAS E 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
DIMAS E MORENO
16052 SW 151 STREET
MIAMI, FL. 33196

Title: VP
MARIA G MALTEZ
16052 SW 151 STREET
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

05/01/2019