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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

los ranchos steak, seafood AND CANTINA, INC.

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ARTICLES OF INCORPORATION

⑤

OF

LOS RANCHOS STEAK, SEAFOOD AND CANTINA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is LOS RANCHOS STEAK, SEAFOOD AND CANTINA, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of erecting, constructing, establishing, purchasing, leasing and otherwise acquiring, and holding, using, supplying, servicing, maintaining, operating, selling, and otherwise disposing of restaurants, cafes, cafeterias, grills, bars, cocktail lounges, banquet halls, catering

Prepared by: Lisette Salazar, Esq.
50 West Mashta Dr. #2,
Key Biscayne, Fl. 33149
Fla. Bar No. 0977410

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establishments, and other eating and drinking places of every kind and description, and generally conducting the business of restaurateurs, caterers, and purveyors, suppliers, preparers, servers, and dispensers of food and drink; and engaging in all activities, rendering all services, and buying, selling, using, handling, and dealing in all fixtures, machinery, apparatus, equipment, accessories, materials, products and merchandise incidental thereto, or of use therein; as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The address of the principal office of the Corporation is C/O Roberts & Salazar, L.L.P., 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149.

ARTICLE V

The initial mailing address of this corporation shall be: C/O Roberts & Salazar, L.L.P., 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

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ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Leonor A. Somoza
9200 S.W. 102 Street
Miami, Florida 33176

Luis Somoza
5005 Navarre Ave.
Coral Gables, Florida 33134

ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in

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accordance with the provisions of the Florida General Corporation Act.

ARTICLE XII

The initial street address of the Corporation's registered office is Roberts & Salazar, L.L.P. 50 West Mashta Drive, Suite 2, Key Biscayne, Florida 33149. The initial registered agent for the Corporation at that address is Lisette Pie Salazar, Esquire.

ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Lisette Pie Salazar
50 West Mashta Drive,
Suite 2,
Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of October, 1999.


Lisette Pie Salazar

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LOS RANCHOS STEAK, SEAFOOD AND CANTINA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and

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accepts the obligations of that position pursuant to F.S.
607.0501(3).


Lisette Pie Salazar

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 28
day of October, 1999 by Lisette Pie Salazar, who is personally
known to me ✓ or who has produced _____ as
identification.

My Commission Expires:


Notary Public, State of Florida



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