

205 000026869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

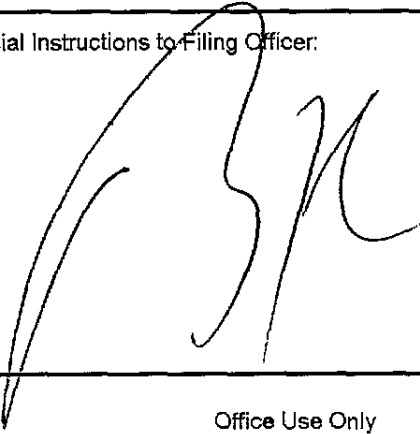
PICK-UP WAIT MAIL

(Business Entity Name)

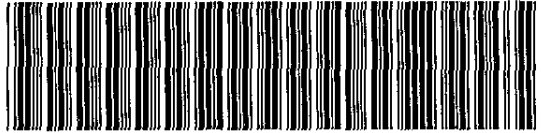
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 262873 7112109

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 125

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05 MAR 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 17, 2005

ORDER TIME : 9:0 AM

ORDER NO. : 262873-010

CUSTOMER NO: 7112109

CUSTOMER: Mercedes Padin, Esq
Buchanan Ingersoll, P.c.

34th Floor
100 Southeast 2nd Street
Miami, FL 33131

DOMESTIC FILING

NAME: PORCAO INTERNATIONAL
RESTAURANTS, LLC

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XXX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION FOR
PORCAO INTERNATIONAL RESTAURANTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: Porcao International Restaurants, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 5835 Windsor Court, Boca Raton, Florida, 33496.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name of the registered agent is Corporation Service Company and the registered agent's address is 1201 Hays Street, Tallahassee, Florida 32301.

ARTICLE IV- Manager-Managed Company:

The Limited Liability Company is to be a manager-managed company.

SIGNATURE OF AUTHORIZED MEMBER



Print name: Franklin Simon Reider

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE BY REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


Registered Agent's Signature

**Cynthia L. Harris
as its agent**