Division of Corporations

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### FLORIDA PROFIT CORPORATION OR P.A.

HUIZINGA CUBAN GRILL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE OF CORPORATIONS

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### ARTICLES OF INCORPORATION

#### OF

### HUIZINGA CUBAN GRILL, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I: NAME OF CORPORATION

The name of the Corporation shall be:

#### HUIZINGA CUBAN GRILL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is:

515 N.E. 24th STREET POMPANO BEACH, FL

Prepared by: Ronald R. Torres, Esquire Florida Bar No: 932050 Law Offices of Torres & Torres, P.A. 15327 N.W. 60th Avenue, Suite 215 Miami Lakes, FL 33014 (305) 698-0926

SECRETARY OF STATE ON VISION OF CORPORATIONS

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## ARTICLE III: TERM OF EXISTENCE

The Corporation shall exist perpetually.

## ARTICLE IV: CAPITAL STOCK

The total authorized capital stock of the corporation shall be One Hundred (100) shares of common stock.

# ARTICLE V: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 15327 N.W. 60th Avenue, Suite 215, Miami Lakes, Florida 33014. The name of the initial registered agent at that address is GISELA NASON TORRES, ESQUIRE.

## ARTICLE VI: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

GISELA NANSON TORRES, ESQUIRE 15327 N.W. 60th Avenue, Suite 215 Miami Lakes, FL 33014

## ARTICLE VII: DIRECTORS

The initial Director of the corporation shall be:

## JORGE LUIS CRUZ

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 6th day of September, 2000.

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing ARTICLES OF INCORPORATION was acknowledged before me this 6th day of September, 2000, by GISELA NANSON TORRES, who personally appeared before me at the time of notarization, and who is personally known to me, and who did not take an oath.

My Commission Expires:

Hancy J Perfumo

13 4 July Commission CC851278

Expires July 1, 2003

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### ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.

GISELA NANSON TORRES

Registered Agent

DIVISION OF CORPORATIONS

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