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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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00 SEP 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PACO'S PIZZA & ROSTISSIERE CHICKEN INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION OF
PACO'S PIZZA & ROSTISSIERE CHICKEN INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is PACO'S PIZZA & ROSTISSIERE CHICKEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12560 SW 88th Street
Miami, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------------------|---|
| Hugo C Su President, Secretary | 16025 SW 86 th Lane Miami, FL 33193 |
| Lucia Chui V.P., Treasurer | 16025 SW 86 th Lane Miami, FL 33193 |

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

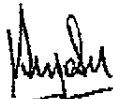
The name and Florida street address of the initial registered agent are:

Hugo C Su
16025 SW 86th Lane
Miami, FL 33193

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Hugo C Su
16025 SW 86th Lane
Miami, FL 33193

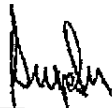


Hugo C Su

September 22nd 2000
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation 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.



Hugo C Su

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