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TRANSMITTAL LETTER

FILED

02 JAN -9 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CUBAN STAR CAFETERIA, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

LA ESTRELLA DE CUBA CAFETERIA, Corp.

800004761788-3
-01/09/02--01028--011
*****87.00 *****87.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Ramon E. Martinez
Name (Printed or typed)

62 West 49th Street
Address

Hialeah, FL 33012-3710
City, State & Zip

305-821-0770
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Ramon Martinez GAVE
AUTHORIZATION BY PHONE TO
CORRECT art I, VI + VII
DATE 1-16-02
DOC. EXAM BR
wants to file Spanish
name.

W02-1264

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

LA ESTRELLA DE CUBA CAFETERIA, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

62 West 49th Street, Hialeah, FL 33012-3710

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Obey the law and regulations of the State of FL.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ramon E. Martinez
62 West 49th St.
Hialeah, FL 33012-3710

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ramon E. Martinez
62 West 49th St.
Hialeah, FL 33012-3710

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramon E. Martinez
62 West 49th St.
Hialeah, FL 33012-3710

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ramon Martinez
Signature/Registered Agent/Incorporator

Dec. 15/01
Date