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SECRETARY OF STATE TALLAH \SCFE, FLORID

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OFFICE USE ONLY(DOCUMENT #)		, ,
LAZARUS CORPORATE FILIN	G SERVICE	
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
<u> </u>		OFFICE USE ONLY
CORPORATION NAME(S) & DO	CUMENT NUMI	BER(S) (if known):
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(Corporation Name)	01110111	(Document #)
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Examiner's Initials

Articles of Incorporation Of El Portal Restaurant, Corp.

Article I. Name

The name of this corporation is El Portal Restaurant, Corp.

SECRETARY OF STATE TALLAHASSEE, FLORID

Article II. Address

The mailing address of the Corporation is:

El Portal Restaurant, Corp. 1341 Del Prado Blvd. Cape Coral, FL 33990

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Karla Ramos 5336 AguaLinda Blvd. Cape Coral, FL 33914

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Karla Ramos	50%
Wilmer Erazo	50%

Article VI. Incorporator

The name and address of the Incorporator is:

Karla Ramos 5336 AguaLinda Blvd. Cape Coral, FL 33914

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of December 11, 2003.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

El Portal Restaurant, Corp.

By: Karla Ramos

Title: President

Date: December 11, 2003

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

El Portal Restaurant, Corp.

REGISTERED AGENT:

Karla Ramos 5336 AguaLinda Blvd. Cape Coral, FL 33914

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

El Portal Restaurant, Corp.

By: Kacla Ramos

Name: Karla Ramos

Title: President

Date: December 11, 2003

