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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

elite restaurant services, corp.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ELITE RESTAURANT SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

6404 N.W. 186<sup>TH</sup> STREET  
SUITE 18  
MIAMI, FLORIDA 33015

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

PEDRO JAIR PORRAS  
6404 N.W. 186<sup>TH</sup> STREET  
SUITE 18  
MIAMI, FLORIDA 33015

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-0378

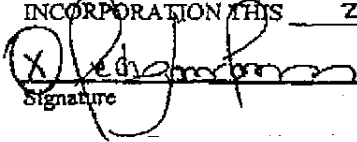
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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**PEDRO JAIR FORRAS- PRESIDENT/VICE PRESIDENT/SECRETARY**  
6404 N.W. 186<sup>TH</sup> STREET  
SUITE 18  
MIAMI, FLORIDA 33015

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 20<sup>th</sup> DAY OF December, 2004.

  
Signature

Signature

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ELITE RESTAURANT SERVICES, CORP.**
2. The name and address of the registered agent and office is:

**PEDRO JAIR PORRAS**  
 (Name)  
 6404 N.W. 186<sup>TH</sup> STREET  
 SUITE 18  
 MIAMI, FLORIDA 33015

(City/State/Zip)

*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.*

*(Signature)*  
 Signature

12/20/04  
 Date

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/ 305-227-0378

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