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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

holiday restaurant corporation

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
HOLIDAY RESTAURANT CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE ONE
NAME**

The name of this corporation is Holiday Restaurant Corporation.

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**ARTICLE TWO
NATURE OF BUSINESS**

This corporation may engage or transact in any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation. The purpose is to engage or transact in any and all lawful business activities.

**ARTICLE THREE
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand Shares of common stock at One Dollar (\$1.00) per share or One Thousand (\$1,000.00) Dollars.

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**ARTICLE FOUR
REGISTERED OFFICE AND AGENT**

The street address of the principal office is 585 East 49th Street, Hialeah, FL 33012. The street address of the initial registered offices of the corporation shall be 7950 N.W. 155th Street, Suite 206, Miami Lakes, Florida 33016 and the name of the initial registered agent of the corporation at the office shall be Raul R. Lopez.

**ARTICLE FIVE
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE SIX
DIRECTORS**

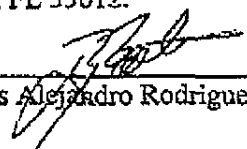
The number of directors constituting the initial board of directors of the corporation is One. The name and address of the person who is to serve as the member of the initial board of directors is:

Luis Alejandro Rodriguez-Bolaños
1081 West 53rd Street
Hialeah, FL 33012

**ARTICLE SEVEN
INCORPORATOR**

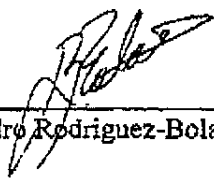
The name and address of the incorporator of these Articles of Incorporation is: Luis Alejandro Rodriguez-Bolaños, 1081 West 53rd Street, Hialeah, FL 33012.

Incorporator: Luis Alejandro Rodriguez-Bolaños



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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this ____ day of February, 2005.

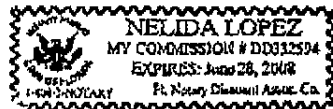


Luis Alejandro Rodriguez-Bolaños

STATE OF FLORIDA:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared, Luis Alejandro Rodriguez-Bolaños, who executed the foregoing Articles of Incorporation on this 25 day of FEBRUARY, 2005.

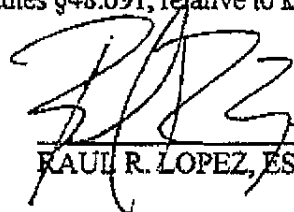




NOTARY PUBLIC
State of Florida At Large

My Commission Expires:

Having been named to accept service of process for the above-stated corporation at 7950 N.W. 155th Street, Suite 206, Miami Lakes, Florida 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statutes §48.091, relative to keeping open said office.



RAUL R. LOPEZ, ESQUIRE

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