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Florida Department of State
Division of Corporations
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((H05000090618 3)))

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

NIAMEX GRILL CORP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Corporate Filing

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H 05000090618 3

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NICAMEX GRILL CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2889 NW 79 AV MIAMI FLORIDA 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TAKE-OUT RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAVIER CHOW 1364 SW 154 AV MIAMI FLORIDA 33194 VICE PRESIDENT / TREASURER 500 SHARES

VIRGINIA I. AVILES 1364 SW 154 AV MIAMI FLORIDA 33194 PRESIDENT / SECRETARY 500 SHARES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAVIER CHOW 1364 SW 154 AV MIAMI FLORIDA 33194

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JAVIER CHOW 1364 SW 154 AV MIAMI FLORIDA 33194

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

Signature/Registered Agent

04/12/2005

Date

Signature/Incorporator

04/12/2005

Date

H 05000090618 3

FILED
05 APR 13 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA