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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

300 ARAGON RESTAURANT, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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ARTICLES OF INCORPORATION  
OF  
300 ARAGON RESTAURANT, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

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ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

300 ARAGON RESTAURANT, INC.  
8285 SW 106 Street  
Miami, FL 33156

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u>Number of Shares<br/>Authorized</u> | <u>Par Value<br/>Per Share</u> | <u>Class of<br/>Stock</u> |
|--|--------------------------------|---------------------------|
| 100                                    | \$1.00                         | Voting Common             |

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial directors of this corporation are:

| <u>NAME</u>  | <u>ADDRESS</u>                        |
|--------------|---------------------------------------|
| Oscar Valdes | 8285 SW 106 Street<br>Miami, FL 33156 |
| Alex Mendoza | 8420 SW 104 Street<br>Miami, FL 33156 |

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

| <u>NAME</u>  | <u>ADDRESS</u>                        |
|--------------|---------------------------------------|
| Oscar Valdes | 8285 SW 106 Street<br>Miami, FL 33156 |

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this January 11, 2006.

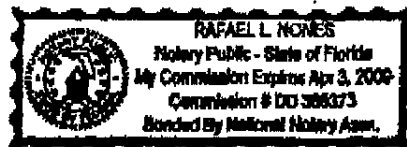


Oscar Valdes  
INCORPORATOR

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared Oscar Valdes, to me known to be the person described herein and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this January 11, 2006.



NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE.

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That 300 ARAGON RESTAURANT, INC. is qualified to do business under the laws of the State of Florida with its principal office at 8285 SW 106 Street, Miami, FL 33156, and has appointed:

Oscar Valdes of 8285 SW 106 Street, Miami, FL 33156, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY   
Oscar Valdes  
REGISTERED AGENT

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