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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: RESTAURANTE UNIVERSAL DEL PUEBLO, INC.

AUDIT NUMBER.....H98000015970

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION: PEOPLE'S UNIVERSAL RESTAURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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304)922-3709

08/27/98 07:45 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1998

FAS-T CORP

SUBJECT: RESTAURANTE UNIVERSAL DEL PUEBLO, INC.
REF: W98000019591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H98000015970
Letter Number: 598A00044325

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION OF

RESTAURANTE UNIVERSAL DEL PUEBLO, INC.

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

ARTICLE I NAMES

The name of the Corporation shall be : RESTAURANTE UNIVERSAL DEL PUEBLO, INC.
The principal place of business of this corporation shall be : 2072 OPALOCKA BOULEVARD
OPALOCKA FL 33054.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any state, Country territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): ALDO RUIZ 426 N.W. 82nd Terr Miami FL 33150.

Prepared by:
Associated Accountants
Tax & Multiservice, Inc.
1393 S.W. 1st STREET # 103
MIAMI FL 33135 . PHONE: 305-642-5229

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

NAMES

ADDRESS

ALDO RUIZ
President 100% of Shares.

426 N.W. 82nd Terra Miami FL 33150

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 25 day of August, 1998.

Signature(s) of Incorporator(s)



President.

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

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the the following statement in designating the registered office/registered agent, in the State Of Florida

- 1- The name of the corporation is: RESTAURANTE UNIVERSAL DEL PUEBLO, INC.
- 2- The name and address of the registered agent and office is: ALDO RUIZ

426 N.W. 82nd TERRA
(P.O. Box Not Acceptable)

Miami Florida 33150
(CITY/STATE/ZIP)

SIGNATURE *Aldo Ruiz*
(Corporate Officer)

TITLE : President.

DATE : 08/25/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURE *Aldo Ruiz*

DATE: 08/25/98.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT FILING FEE:

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