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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 28 AM 8:12

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FLORIDA PROFIT CORPORATION OR P.A.

RESTAURANT EL GALLO PINTO, INC.

translation: The Pinto Rooster Restaurant Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLE OF INCORPORATION

OF

RESTAURANT EL GALLO PINTO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDESIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S).

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: RESTAURANT EL GALLO PINTO INC.
THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE OF FLORIDA AND ALL THE UNITED STATES: 4747 W FLAGLER STREET—
MIAMI, FL 33134

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 STATES, THE STATE OF FLORIDA OR ANY OTHER STATES, COUNTRY, TERRITORY, OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS : THREE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$10.00) DOLLARS PER SHARE, ALL THE STOCK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

Prepared by: J&C Accounting Services, Inc.
135 S.W. 22 AVE.
Miami, FL 33135
Phone (305)642-0662

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(E) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

NORMAN BUREY PRESIDENT-TREASURER
7900 S.W. 34 STREET
MIAMI, FL 33155

BRENDA SALGADO VICE-PRESIDENT-SECRETARY
7900 S.W. 34 STREET
MIAMI, FL 33155

ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(E/S) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

NORMAN BUREY
7900 S.W. 34 STREET
MIAMI, FL 33155

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 27 OF APRIL, 1999.


NORMAN BUREY
PRESIDENT-TREASURER


BRENDA SALGADO
VICE-PRESIDENT-SECRETARIO

**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 following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation:
RESTAURANT EL GALLO PINTO INC.

2. The name and address of the registered agent and office is:
NORMAN BUREY 7900 S.W. 34 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33155

(CITY/STATE/ZIP)

I Marialuz Hernandez accept the duties as registered agent for this corporation.

SIGNATURE

PRESIDENT-TREASURER

TITLE

APRIL 27, 1999

DATE

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

APRIL 27, 1999

DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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