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AREPALANDIA RESTAURANT, INC.  
8765 N.W. 57 Street, Tamarac, Florida 33321  
(954) 726-5000

October 8, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003030371--9  
-11/01/99-01106-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
AREPALANDIA RESTAURANT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AREPALANDIA RESTAURANT, INC. and a check for:

<u>  X  </u> \$70.00	<u>      </u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Beatriz Hoyos  
Name (Printed or typed)

8765 N.W. 57 Street  
Address

Tamarac, Florida 33321  
City, State & Zip

(954) 726-5000  
Daytime Telephone Number

FILED  
99 NOV - 1 PM 2: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
**AREPALANDIA RESTAURANT, INC.**

FILED  
99 NOV - 1 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be **AREPALANDIA RESTAURANT, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **8765 N.W. 57 Street, Tamarac, Florida 33321**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Beatriz Hoyos at 8765 N.W. 57 Street, Tamarac, Florida 33321.**

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

**Beatriz Hoyos at 8765 N.W. 57 Street, Tamarac, Florida 33321**

**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the initial director shall be:

**Beatriz Hoyos at 8765 N.W. 57 Street, Tamarac, Florida 33321**

*Beatriz Hoyos*  
Signature/Incorporator

10/25/99  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Beatriz Hoyos*  
Signature/Registered Agent

10/25/99  
Date