

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Señor Cafe, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Señor Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1520 South Federal Highway, Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Restaurant and Cafeteria Services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jorge C. Rios, 12617 SW 73rd Terr., Miami, Florida 33183 Cecilia M. Rios, 12617 SW 73rd Terr, Miami, Florida 33183

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jorge C. Rios, 12617 S.W. 73rd Terr., Miami, Florida 33183. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Jorge C. Rios

Signature:

Richard Oster, Incorporator

Date 12-07-01

Date 12-118/07

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT#

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