Electronic Articles of Incorporation For

P03000087950
FILED
August 11, 2003
Sec. Of State

PEñAROL INC.,

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEñAROL INC.,

Article II

The principal place of business address:

7902 PINES BD
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

1401 SW 97 AVE
PEMBROKE PINES, FL. 33025

Article III

The purpose for which this corporation is organized is:

RESTAURANT BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HEDDY M PARODI
1401 SW 97 AVE
PEMBROKE PINES, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HEDDY PARODI

Article VI

The name and address of the incorporator is:

PARODI, HEDDY
1401 SW 97 AVE, PENBROKE PINES, FL 33025

Incorporator Signature: HEDDY PARODI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HEDDY M PARODI
1401 SW 97 AVE
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

08/13/2003