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SECRETARY OF STATE DIVISION OF CORPORATION

ROTHSTEIN & ASSOCIATES

3550 NE 169th Street, Suite 411 North Miami Beach, FL 33160

STEVEN H. ROTHSTEIN ATTORNEY AT LAW

TELEPHONE (305) 491-0965

November 17, 2003

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Via Fedex 836526538596

Re: La Tinaja Spanish Restaurant & Deli, LLC

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for La Tinaja Spanish Restaurant & Deli, LLC, along with a check in the amount of \$155.00, payable to Department of State.

Please file the original, certifying the copy and sending same back to this office.

Thank you in advance for your courtesy and cooperation in this matter.

Very truly yours,

Steven H. Rothstein, Esquire

/shr

Enclosures

cc: Maria Roldan

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ARTICLES OF ORGANIZATION OF LA TINAJA SPANISH RESTAURANT & DELI, LLC

THE UNDERSIGNED, hereby forms a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608 and adopt as the Articles of Organization of such Limited Liability Company the following:

ARTICLE I

NAME

The name of this Limited Liability Company is La Tinaja Spanish Restaurant & Deli, LLC

ARTICLE II

PERIOD OF DURATION

The period of duration of this Limited Liability Company shall be perpetual from the date of filing these Articles with the Department of State of Florida, unless sooner dissolved as provided by statute or by agreement of the members.

ARTICLE III

ADDRESS

The mailing address and street address of the principal office of the company shall be:3507 SW 113 Court, Miami, Florida 33165.

ARTICLE IV

REGISTERED OFFICE AND AGENT

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

Maria Roldan 3507 SW 113 Court Miami, Florida 33165 SECRETARY OF STATE OF CORPORATIONS

ARTICLE V

CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company as set forth in the Operating Agreement of the company.

ARTICLE VI

ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the prior written consent of a majority of the members of the company or on such terms and conditions as may be determined in accordance with Regulations of the company.

ARTICLE VII

TERMINATION OF EXISTENCE

The remaining members of the company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company. The business of the company may be continued by the written consent of a majority of the remaining members or on such terms and conditions as may be determined in accordance with Regulations of the company.

ARTICLE VIII

<u>MANAGEMENT</u>

The company shall be managed by the following managing member:

Maria Roldan
 3507 SW 113 Court
 Miami, Florida 33165

SECRETARY OF STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS

The names and addresses of the members of the company are:

Maria Roldan 3507 SW 113 Court Miami, Florida 33165

IN WITNESS WHEREOF, the undersigned organizers and members have made and subscribed these Articles of Organization at Miami-Dade County, Florida, on this _____day of November, 2003.

La Tinaja Spanish Restaurant & Deli, LLC

By: Maria Roldan, Managing Member

State of Florida

)) ss

County of Miami-Dade

Sworn to, subscribed and acknowledged before me this 15 day of November 2003, by Maria Roldan, who produced ACI.DL.#R435-545-57-582-0 identification.

NOTARY PUBLIC, State of Flo.

My Commission Expires:

MY COMMISSION # CC 899341 EXPIRES, January 3, 2004 Bonded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization La Tinaja Spanish Restaurant & Deli, LLC as the Registered Agent of the foregoing Limited Lightlitz Company, hereby consents to accept service of process for the above stated company at the classification and accepts the appointment as Registered Agent and agrees to act in this capacity.

The undersigned states that she is familiar with and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

Dated this 15 day of November

NIVIS ALVAREZ

NIVIS ALVAREZ

MY COMMISSION # CC 899341

EXPIRES: January 3, 2004

Bonsed Thru Notary Public Undervirters

DIVISION OF CORPORATION