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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

LIMITED LIABILITY COMPANY

MY 3 SONS CUBAN SANDWISH SHOP AND RESTAURANT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:

MY 3 SONS CUBAN SANDWICH SHOP AND RESTAURANT, LLC

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

Address: 1140 NW 90 TERRACE

City, State & Zip: PEMBROKE PINES, FL. 33024

ARTICLE III - Registered Agents Name, Office Address, & Registered Agent's Signature:

NANCY A. RICARDO
Name

1140 N.W. 90 TERRACE
Address (P.O. Box NOT Acceptable)

PEMBROKE PINES, FL. 33024
City, State, Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S.

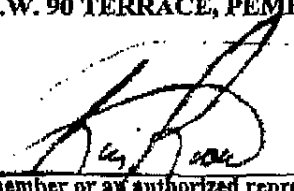

Registered Agent's Signature

Date: 4-14-04

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. Specify name & address(es).

- 1. LUIS RICARDO, 1140 N.W. 90 TERRACE, PEMBROKE PINES, FL. 33024**
- 2. NANCY A. RICARDO, 1140 N.W. 90 TERRACE, PEMBROKE PINES, FL. 33024**
- 3.**


Signature of a member or an authorized representative of a member.
In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

LUIS RICARDO
Typed or printed name of signer

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Prepared By: Ace Industries 54 NW 11th Street Miami, Florida 33136 (305) 358-2571