LAZARUS CORPORATE FILING SERVICE, (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time ______ Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign *****78.75 *****78.75 Fictitious Name Limited Fartnershi Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF CORPORATION OF

EL GRAN CHAPARRAL CAFETERIA, INC.



The undersigned subscriber to these articles of incorporation, a natural person competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is EL GRAN CHAPARRAL CAFETERIA, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the law of The State of Florida.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Maritza Aragon 641 S.W. 12th Ave. Miami Florida 33130

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The numbers of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1). The names and addresses of the Initial Directors of the corporation will be the following:

NAME Maritza Aragon

ADDRESS 641 S.W. 12th Ave. Pres./ Treasure

Miami Fla. 33130 _

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATOR

The name and address of the person signing these articles of incorporation is as follow:

Maritza Aragon 641 S.W. 12th Ave. Miami Fla. 33130

ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

641 S.W. 12th Ave. Miami Fla. 33130 _ _

IN WITNESS WHEREOF, the undersigned subscriber, have executed these articles of incorporation this 4th day of January 2000 at Miami Florida.

STATE OF FLORIDA COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared, Maritza Aragon, known to me to be the person whom executed the foregoing articles of incorporation, and whom acknowledge before me that she executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 4th. day of January. of 2000.

Notary Public

JUAN E. RAMIREZ
MY COMMISSION # CC 763807
EXPIRES: July 30, 2002
Bonded Thru Notary Public Underwriters

My commission expires on

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT OF

EL GRAN CHAPARRAL CAFETERIA, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at:

641 S. W. 12th Ave. Miami Florida 33130

has named Maritza Aragon, as her first Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent

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