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## Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

EL REY DEL TANGO PIZZERIA, INC.

Certificate of Status_		0.
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PREPARED BY: Christine F. Santana Jisq. Brickell Bayview Centre 80 S.W 8th Street, Suite 2804 Mismi, Florida 33130 (305) 810-2760

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### ARTICLES OF INCORPORATION OF EL REY DEL TANGO PIZZERIA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE 1

The name of the corporation ("Corporation") is EL REY DEL TANGO PIZZERIA, INC.

#### **ARTICLE II**

The existence of the corporation shall begin on February 1, 2000.

#### ARTICLE III

The street address of the principal office of the Corporation is EL REY DEL TANGO PIZZERIA, INC. at 2742 S.W. 8 St., Suite 4 and 5, Miami, FL 33135.

#### **ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one hundred 100, all of which shall be Common Shares. All common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's principal office is 2742 S.W. 8 Street, Suite 4 and 5, Miami, FL 33135. The initial registered agent for the Corporation and address is Ricardo A. Dominguez, 2742 S.W. 8 St., Suite 4 and 5, Miami, Florida 33135.

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#### ARTICLE VI

The initial board of directors shall consist of one member. The names and address of the person who will serve on the initial board of directors is Ricardo A. Dominguez, President, Vice President, Secretary and Treasurer at 2742 S.W. 8 St., Suite 4 and 5, Miami, FL 33135.

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation is:

Ricardo A. Dominguez 2742 S.W. 8 St. Suite 4 and 5 Miami, FL 33135.

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 1st day of February, 2000.

RICARDO A. DOMINGUE President, Vice President

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EL RFY DEL TANGO PIZZERIA, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F 8.607.0501(3)

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Date: February 1, 2000

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