

**P00000016128**

**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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00 FEB 15 PM 3:26  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.  
MOLINA'S RANCH CUBAN & INTERNATIONAL CUISINE OF**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

## ARTICLE ONE

The name of the corporation is

Molina's Ranch Cuban & International Cuisine of Condado Plaza, Inc.

## ARTICLE TWO

The duration of the corporation is perpetual.

## ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of  
Restaurant
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary  
or desirable in order to accomplish the foregoing.

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#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial principal office of the corporation is

9370 Sunset Drive, Suite A-214

Miami, FL 33173

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## ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Jose O. Jorge President/Treasurer	14600 SW 35 <sup>th</sup> Street Miramar, FL 33027
Maria E. Rodriguez Vice-President/Secretary	14601 SW 35 <sup>th</sup> Street Miramar, FL 33027

## ARTICLE NINE

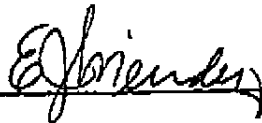
A unanimous vote of directors for effective director action is required at all directors meetings.

## ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Eduardo J. Mendez	9370 Sunset Drive, Suite A-214 Miami, FL 33173

Executed by the undersigned at Miami, Florida on February 15, 2000.



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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**


In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First- That Molina's Ranch Cuban & International Cuisine of Condado Plaza,  
Inc. desiring to organize under the laws of the State of Florida with its principal office, as  
indicated in the articles of incorporation at the City of Miami, County of Miami-Dade,  
State of Florida has named Eduardo J. Mendez located at 9370 Sunset Drive, City of  
Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process  
within this State.

**ACKNOWLEDGEMENT:**

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

By:

\_\_\_\_\_

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