Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CAFETERIA EL SABOR LATINO INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

HOO-10378

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CAFETERIA EL SABOR LATINO INC.

Address of Corporation: 817 BELVEDERE ROAD

WEST PALM BEACH, FLORIDA 33405

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of 1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MAURICE SOTILLO

REGISTERED OFFICE: 6605 SOUTH DIXIE HIGHWAY

WEST PALM BEACH, FLORIDA 33405

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 07 / 00 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. MARTHA I. SANCHEZ, 4629 CANAL DRIVE, LAKE WORTH, FLORIDA 33463

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MARTHA I. SANCHEZ

4629 CANAL DRIVE

LAKE WORTH, FLORIDA 33463

In witness whereof, I have subscribed my name:

Signature of Incorporator

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