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Miami, March 22, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL. 32399

FILED  
2000 MAR 27 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Mi Pueblo Restaurante y Cafeteria, Inc..

Dear Sir or Madam;

Enclosed please find the original and copy of Articles of Incorporation, together with a money order in the amount of \$ 132.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Register Agent Certificate for the above named Corporation.

Very Truly Yours,



Maria V. Yepes  
Mi Pueblo Restaurante y Cafeteria, Inc..  
15102 S.W. 72<sup>nd</sup> Street  
Miami, FL. 33193

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-03/27/00-01148-003  
\*\*\*132.50 \*\*\*\*\*87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MI PUEBLO RESTAURANTE Y CAFETERIA, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I NAME**

The name of the Corporation is MI PUEBLO RESTAURANTE Y CAFETERIA, INC.

**ARTICLE II**

The principal place of business and mailing address of this Corporation shall be:

1598 West 37 Street  
Hialeah, FL. 33012

**ARTICLE III DURATION**

The period of his duration is perpetual.

**ARTICLE IV PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE V CAPITAL STOCK**

The Corporation shall have authority to issue 1000 shares all of one class, at .50 par value.

**ARTICLE VI INITIAL REGISTER AGENT**

The address of its initial registered office is 1598 West 37 Street, Hialeah FL. 33012 and the name of its initial register agent at said address is Martia V, Yepes.

## ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) Directors, whose name and address are:

Maria V. Yepes  
15102 S.W. 72<sup>nd</sup> Street  
Miami, FL. 33193

Jose I. Yepes  
2413 Bergerline Avenue  
Union City, NJ. 07087

and

Carmen L. Gomez  
2413 Bergerline Avenue  
Union City, NJ 07087

## ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) is:

Maria V. Yepes  
15102 S.W. 72<sup>nd</sup> Street  
MIAMI, FL. 33193.

## ARTICLE IX PREEMPTIVE RIGHTS

Preemptive rights shall be as follows:

1.- Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stocks of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other Corporation shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

2.- The article pertaining to preemptive rights may not be amended or delete without the unanimous vote of the shareholders of each affected class.

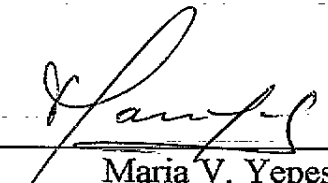
3.- No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the Corporation.

4.-These preemptive rights shall apply to any corporate obligation which is convertible to or exchange for any stock of the Corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the Corporation.

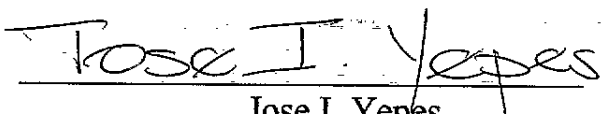
#### ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approve by the Board of Directors, proposed by them to the stockholders and approved at a stock holder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

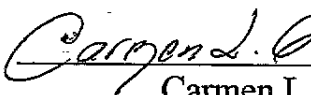
DATED: March 22, 2000

  
\_\_\_\_\_  
Maria V. Yepes

DATED: March 22, 2000

  
\_\_\_\_\_  
Jose I. Yepes

DATED: March 22, 2000

  
\_\_\_\_\_  
Carmen L. Gomez

CERTIFICATE OF DESIGNATION  
REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organize under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1.- The name of the Corporation is MI PUEBLO RESTAURANTE Y CAFETERIA, INC..

2.- The name and address of the Registered Agent and Office is:

Maria V. Yepes  
15102 S.W. 72 Street  
MIAMI, FL. 33193

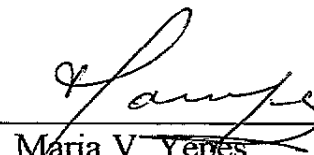
SIGNATURE: \_\_\_\_\_

  
Corporate Officer  
Director

Date: March 22, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTER 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.

SIGNATURE:   
Maria V. Yepes

March 22, 2000

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TALLAHASSEE, FLORIDA