

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Apr. 12 2000 06:02PM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : JEFFREY LUSKY & ASSOCIATES, PA
Account Number : 110331002052
Phone : (305)446-1245
Fax Number : (305)446-1205

FLORIDA PROFIT CORPORATION OR P.A.

Latin Bistro Cafe, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Latin Bistro Café, Inc.

The Corporation is being formed for the purpose of conducting a restaurant and cafeteria and all other activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

835 NW 37th Avenue, Miami, FL 33125

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

**Jose L. Romero
835 NW 37th Avenue, Miami, FL 33125**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jose L. Romero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Lusky & Associates, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, FL 33134
(305) 446-1245**

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.


Article VI. Incorporator

The name and address of the incorporator is:

Jose L. Romero
835 NW 37th Avenue, Miami, FL 33125

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on April 13, 2000.



Jeffrey Lusky, Attorney-in-fact

Lusky & Associates, P.A.
301 Almeria Avenue, Suite 345
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**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Latin Bistro Café, Inc.

REGISTERED AGENT/OFFICE:

**Jose L. Romero
835 NW 37th Avenue, Miami, FL 33125**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Jeffrey Lusky, Attorney-in-fact

Date: April 13, 2000

**Lusky & Associates, P.A.
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