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To:

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

From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**BETTY'S LUNCH CAFE INC.**

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APR 13 2000

# ARTICLES OF INCORPORATION OF

## BETTY'S LUNCH CAFE INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE I

The name of the Corporation shall be:

BETTY'S LUNCH CAFE INC.

### ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

### ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO  
10920 W. FLAGLER ST. # 204  
MIAMI, FL 33174

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## ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

BEATRIZ ARREDONDO  
9735 NW 41 ST  
MIAMI, FLORIDA 33178

## ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

BEATRIZ ARREDONDO

PRESIDENT

MARIA MUNOZ

TREASURY

## ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

BEATRIZ ARREDONDO  
9922 NW 29TH ST  
MIAMI, FL, 33172

MARIA MUNOZ  
9922 NW 29TH ST  
MIAMI, FLORIDA 33172

Beatriz E Arredondo  
BEATRIZ ARREDONDO

Maria Munoz  
MARIA MUNOZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12TH day of APRIL, 2000.

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

First-That BETTY'S LUNCH CAFE INC.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation the City of MIAMI County of MIAMI-DADE

State of Florida has named BEATRIZ ARREDONDO  
(Name of Register Agent)

located at 9735 NW 41 ST  
(Street address and number of building,  
Post Office Box address not acceptable)

City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this 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: Beatriz E Arredondo  
BEATRIZ ARREDONDO  
Register Agent

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