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Florida Department Of State
Division Of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

FILED
00 MAY -1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: La Familia Restaurant Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporations, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Cetified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Maria R. Roman

Maria R. Roman

Andres A. Rodriguez

Andres A. Rodriguez

La Familia Restaurant, Inc.

Sworn and Subscribed before me this 27th day of April, 2000.

Mercedes Avila-Diaz

Notary State of Florida

My Commission Expires:



Mailing Address Of Corporation
665 SW 4th Terrace
Florida City, Fl. 33034
PHONE
(305) 242-1269

ARTICLES OF INCORPORATION

of

La Familia Restaurant, Inc

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

La Familia Restaurant, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue **500** shares of common stock, par value \$ **1.00** per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
321 W Palm Drive			
CITY	Florida City	FLORIDA FL	ZIP 33034
Mailing address, if different			
STREET ADDRESS			
665 SW 4th Terrace			
CITY	Florida City	FLORIDA	ZIP 33034

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Maria R Roman		
ADDRESS	665 SW 4th Terrace		
CITY	Florida City	FLORIDA	ZIP 33034

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Maria R. Roman		
ADDRESS 665 SW 4th Terrace		
CITY Florida City	STATE FL.	ZIP 33034
NAME Andres A. Rodriguez		
ADDRESS 665 SW 4th Terrace		
CITY Florida City	STATE FL.	ZIP 33034
NAME		
ADDRESS		
CITY	STATE	ZIP

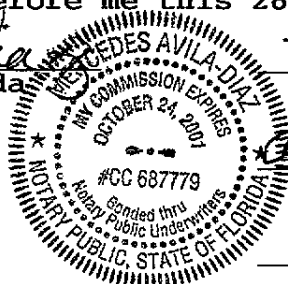
The undersigned incorporator(s) have executed these Articles of Incorporation this 28th day of April, ~~19~~ 2000.

Sworn and subscribed before me this 28th day of April, 2000.

Mercedes Avila-Diaz _____ (Signature)
Notary State of Florida

Andres A. Rodriguez _____ (Signature)

(Signature)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

La Familia Restaurant, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 665 SW 4th Terrace
Florida City, FL 33034

has named Maria R. Roman

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 registered 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.

Maria R. Roman
(Signature)

April 27th, 2000
(Date)

Sworn and Subscribed before me this 27th day of April, 2000.

Mercedes Avila-Cruz
Notary State of Florida

Commission Expires:

