

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

KEY WEST MARISCOS RESTAURANT, INC

| | MARKALLINE SALUKTURA (MARKALLINE SALUKTURA) |
|-----------------------|---|
| Certificate of Status | Ó |
| Certified Copy | 1 |
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1 of 1

ARTICLES OF INCORPORATION

OF

KEY WEST MARISCOS RESTAURANT, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: KEY WEST MARISCOS RESTAURANT, INC The principal place of business of this corporation shall be:3722 S.W. 91st Avenue MIAMI FLORIDA 33165.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are): MAYDA ROSA AGUILAR, 3722 S.W. 91st Avenue Miami Fl 33165

MAYDA ROSA AGUILAR President 100% of Shares

ARTICLE VI INCORPORATOR(S)

| The name(s) and street address(es) of the Incorpora is (are): | ator(s) to this artic | les of Incorp | oration |
|---|-----------------------|---------------|---------|
| <u>Names</u> | Address | - • | |

3722 S.W. 91st AVENUE, MIAMI FL 33165.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11th day of May, 2000.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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: KEY WEST MARISCOS RESTAURANT, INC

2-The name and address of the registered agent and office is:

MAYDA ROSA AGUILAR 3722 S.W. 91st Avenue Miami FL 33165.

Signature :

Title: President

Date: 05/11/2000

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature: Chayla Agula

Date: 05/11/2000

REGISTERED AGENT FILING FEE: