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Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**DANUBIO AZUL RESTAURANT, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 11, 2000

FAS-T

SUBJECT: DANUBIO AZUL RESTAURANT, INC.  
REF: W00000012338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE INDIVIDUALS IN THE ARTICLES MUST BE CONSISTENT.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION**  
**OF**

**DANUBIO AZUL 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 NAME**

The name of the corporation shall be: **DANUBIO AZUL RESTAURANT, INC.**

The principal place of business of this corporation shall be:

**2800 NW 27th AVE., MIAMI, FL 33142**

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**100 SHARES @ \$10.00 PAR VALUE**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) 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):

**MANUEL DE LA ROSA  
13421 SW 40th Lane  
MIAMI, FL 33175**

**RAMONA DE LA ROSA  
13421 SW 40th Lane  
MIAMI, FL 33175**

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**ARTICLE VI INCORPORATOR(S)**

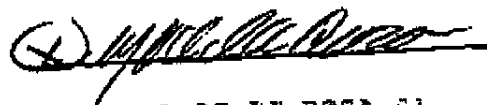
The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

MANUEL DE LA ROSA  
13421 SW 40th Lane  
Miami, FL 33175

RAMONA DE LA ROSA  
13421 SW 40th Lane  
Miami, FL 33175

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 8th day of MAY 2000

Signature (s) of Incorporator (s)



MANUEL DE LA ROSA

PRESIDENT / SEC/ TREASURER



RAMONA DE LA ROSA

VICE-PRESIDENT

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized 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:

DANUBIO AZUL RESTAURANT, INC.

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

MANUEL DE LA ROSA

(P.O. BOX NOT ACCEPTABLE)

13421 SW 40th LN , Miami, FL 33175

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SIGNATURE 

TITLE PRESIDENT/TRES/SEC.

DATE MAY 8th, 2000

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 

MANUEL DE LA ROSA

DATE MAY 8th, 2000