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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary 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

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

00 MAY 30 AM 11:36

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FLORIDA PROFIT CORPORATION OR P.A.
LOS CUATRO PINOS CAFETERIA & RESTAURANT CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
LOS CUATRO PINOS CAFETERIA & RESTAURANT CORP.

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:
LOS CUATRO PINOS CAFETERIA & RESTAURANT CORP.

The principal place of business of this corporation shall be:
4215 NW. 167 ST.
MIAMI, FL. 33155

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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

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) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JESUS M. TEIJEIRO
19650 NW. 58 AVE.
MIAMI, FL. 33015

DIRECTOR

XIOMARA M. JAPA
1111 North 70 Terrace
HOLLYWOOD, FL. 33024

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

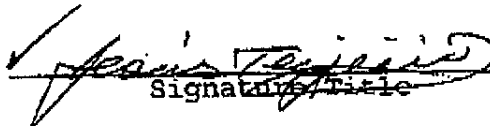
JESUS M. TEIJEIRO
19650 NW. 58 AVE.
MIAMI, FL. 33015

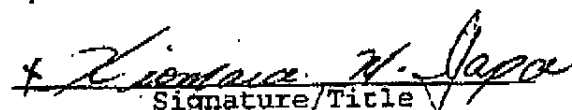
PRESIDENT & (80 shares)
TREASURER

XIOMARA M. JAPA
1111 North 70 Terrace
HOLLYWOOD, FL. 33024

SECRETARY (20 shares)

The undersigned has(have) executed these Article of Incorporation this 30 th. day of May 1996, 2000.


Signature/Title


Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:_____

LOS CUATRO PINOS CAFETERIA & RESTAURANT CORP.

2. The name and address of the registered agent and office_____

is JESUS M. TELJEIRO

(Name)

19650 NW. 58 AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33015

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 30 AM 11:36

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

05-30-2000