

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR

NACHO MOMA'S SURF CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SEATTH ISEP 25 MARTIN 9/25/00 12:55 PM

11 0000000202020 AŘŤIČLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621,F.S.(Profit)

ARTICLE I _NAME

The name of the corporation shall be:

NACHO MOMA'S SURF CAFE, INC.

PRINCIPAL OFFICE ARTICLE IL

The principal place of business/mailing address is:

22 LAS FLORES

BOYNTON BEACH, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

500

INITIAL OFFICERS/DIRECTORS (optional) ARTICLE V

The name(s) and address(es):

COREN GRAY QUICK

22 LAS FLORES

BOYNTON BEACH, FL 33426

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marc Friedman

8634 NW 59th Place

Parkland, Fl 33067

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Marc Friedman

8634 NW 59th Place

Parkland, Fl 33067.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

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EMPIRE CORP

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