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**FLORIDA PROFIT CORPORATION OR P.A.**

**MANOLITO'S TAMALES CENTRO AMERICANO INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 6, 2000

EXPRESS CORPORATE FILING

SUBJECT: MANOLITO'S TAMALES CENTRO AMERICANO INC.  
REF: W30000024321

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**ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

**MANOLITO'S TAMALES CENTRO AMERICANO INC.**

**ARTICLE II**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

**ARTICLE V**

The initial street address of the principal office of this corporation is to be at 3012 N.W. 2 AVE. MIAMI FL 33127.

**ARTICLE VI**

The corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

**ARTICLE VII**

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The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

**PRESIDENT:****NELIDA PILOTO****3012 N.W. 2 AVE MIAMI FL 33127****TREASURE:****MARTHA ORTEGA****3012 N.W. 2 AVE MIAMI FL 33127****SECRETARY:****MARTHA ORTEGA****3012 N.W. 2 AVE MIAMI FL 33127****ARTICLE VIII**

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	SHARES
NELIDA PILOTO	3012 N.W. 2 AVE	50
MARTA ORTEGA	3012 NW 2 AVE	50

**ARTICLE IX**

The names and street addresses of the incorporators:

**PRESIDENT:****NELIDA PILOTO****3012 N.W. 2 AVE MIAMI, FL 33127****ARTICLE X**

The corporation shall have a perpetual existence.

**ARTICLE XI**

The street address of the initial registered agent of the corporation is:

**NELIDA PILOTO AS PRES****3012 N.W. 2 AVE****MIAMI FL 33127**

The name of the initial registered agent of the corporation at that address is:

**NELIDA PILOTO****ARTICLE XII**

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders'

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and trustee agreements.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 2 day of SEPTEMBER, 2000

  
By: NELIDA PILOTO, President

STATE OF FLORIDA )

COUNTY OF DADE )

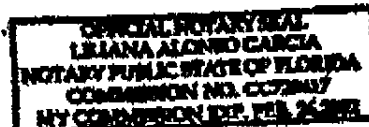
I HEREBY CERTIFY that on this 04 day of October, 2000 before me personally appeared NELIDA PILOTO, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.



Notary Public

My Commission Expires: 09/06/02



**SERVED**

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **MANOLITO'S TAMALES CENTRO AMERICANO INC** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named **NELIDA PILOTO** located at **3012 N.W. 2 AVE. MIAMI** Florida County of Dade, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be: **3012 N.W. 2 AVE MIAMI FL 33127**

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



(Resident Agent)

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