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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305) 871-0008  
Fax Number : (305) 871-0550

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01 JAN 24 AM 7:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**UNIVERSAL RESTAURANT NORTHWEST, INC**

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

UNIVERSAL RESTAURANT NORTHWEST, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL RESTAURANT NORTHWEST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3607-3609 N.W. 191 ST.  
CAROL CITY, FL. 33056

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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H01000010262 3

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOSE A. PENA  
15762 N.W. 10 STREET  
PEMBROKE PINES, FLORIDA 33028

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

JOSE A. PENA  
15762 N.W. 10 STREET  
PEMBROKE PINES, FL. 33028

JOSE ANDERSON PENA  
2403 W. 76 ST. APT. 204  
HIALEAH, FL. 33016

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

JOSE A. PENA	PRESIDENT/DIRECTOR TREASURER	90 SHARES
JOSE ANDERSON PENA	VICE-PRESIDENT/DIRECTOR SECRETARY	10 SHARES

H01000010262 3

H01000010262 3

ARTICLE VIII

INCORPORATOR(S)

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

JOSE A. PENA  
15762 N.W. 10 STREET  
PEMBROKE PINES, FLORIDA 33028

The undersigned has (have) executed these Articles of Incorporation this  
23RD Day of January, 2001

  
JOSE A. PENA/INCORPORATOR  
Signature/ Title

H01000010262 3

H01000010262 3

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: UNIVERSAL RESTAURANT NORTHWEST, INC.

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

JOSE A. PENA  
(NAME)

15762 N.W. 10 STREET  
(ADDRESS)

PEMBROKE PINES, FLORIDA 33028  
(CITY/STATE/ZIP)

SIGNATURE 

TITLE \_\_\_\_\_

DATE January 23 , 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.

SIGNATURE 

DATE January 23 , 2001

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