

P01000024113
Dalia Accounting Service, Inc.

March 1, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 MAR -5 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/05/01--01065--017
*****78.75 *****78.75

Re: Articles of Incorporation
DONA JULIA ENTERPRISE, INC.

Enclosed you will find check in the amount of \$78.75 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the below mentioned address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE, INC.


Elizabeth Gonzalez
Assistant

680 South Military Trail., West Palm Beach, FL 33415

3-8-01
JAC

ARTICLE OF CORPORATION
OF
DONA JULIA ENTERPRISE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

DONA JULIA ENTERPRISE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Restaurant any all-lawful business.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 4,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
5511 KIM COURT., WEST PALM BEACH, FL 33415 and the name of the initial
registered agents of this corporation at the above address is:

DAMARIS MUNAR

ARTICLE V

DIRECTORS

This corporation shall have (4) Directors. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

DAMARIS MUNAR – DIRECTOR - 25%

5511 KIM COURT
WEST PALM BEACH, FL 33415

JAIME MUNAR – DIRECTOR – 25%

5511 KIM COURT
WEST PALM BEACH, FL 33415

PEDRO M. RESTREPO – DIRECTOR – 25%

1413 PINE LANE
WEST PALM BEACH, FL 33415

JULIETA RUIZ – DIRECTOR – 25%

1413 KIM COURT
WEST PALM BEACH, FL 33415

ARTICLE VI

The name and address of the person (s) signing these Articles are:

DAMARIS MUNAR – DIRECTOR - 25%

5511 KIM COURT
WEST PALM BEACH, FL 33415

JAIME MUNAR – DIRECTOR – 25%

5511 KIM COURT
WEST PALM BEACH, FL 33415

PEDRO M. RESTREPO – DIRECTOR – 25%

1413 PINE LANE
WEST PALM BEACH, FL 33415

JULIETA RUIZ – DIRECTOR – 25%

1413 KIM COURT
WEST PALM BEACH, FL 33415

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.


ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this FEBRUARY 27th, 2001.



DAMARIS MUNAR, DIRECTOR



JAIME MUNAR, DIRECTOR



PEDRO M. RESTREPO, DIRECTOR



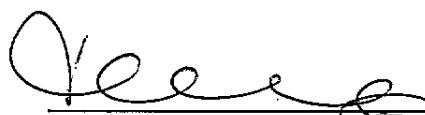
JULIETA RUIZ, DIRECTOR

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared DAMARIS MUNAR, JAIME MUNAR, PEDRO M. RESTREPO AND JULIETA RUIZ after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this FEBRUARY 27th, 2001.





DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

DONA JULIA ENTERPRISE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 5511 KIM COURT., WEST PALM BEACH, FL 33415 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Damon H. H.
CORPORATE OFFICER
Director
TITLE
2/27/01
DATE

FILED
01 MAR -5 AM 9:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Damon H. H.
DATE 2/27/01.