

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 : (305)541-3694 Phone

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PRCU, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

PRCU, Corp.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: PRCU, Corp.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is P.O. Box 960953, Miami, Florida 33296.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited to Restaurant/Bar and all other related services resulting therefrom.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 4211 N.W. 2nd Terrace. Miami, Florida 33126, and the name of the initial Registered Agent at such address is:

Sanchez & Associates, P.A.

I DO HEREBY ACCEPT THE POSITION OF

Sandhez & Associates

Prepared by:
Dominick Sanchez
Fia. Bar No. 0162035
4211 N.W. 2^M Terrace
Miami, Florida 33126
E0/20 °d 0445 Tt/S S05

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ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emplive rights.

ARTICLE EIGHT DIRECTORS

Cristalina Figueroa

P.O. Box 960953, Miami, Florida 33296

7.01 The Board of Directors of the corporation shall consist of a least two (2) members.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

Cristalina Figueroa

P.O. Box 960953, Miami, Florida 33296

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Address:

Office: President Name: Cristalina Figueroa

P.O. Box 960953, Miami, Florida 33296

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ARTICLE TEN

The name and address of the incorporator is:

<u>Name:</u>

Address:

Cristalina Figueroa

P.O. Box 960953, Miami, Florida 33296

Crietalina Figueroa

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Cristalina Figueroa, who identified himself by Florida Driver's License F260-117-70-839-0, and certifies the above is true and accurate.

Dated on this

day of

Marco

. 2001

Notary Public State of Florida

[STAMP OR SEAL]

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MARIA P. PEREZ
MY COMMISSION I CC /68949
EXPIRES August 19, 2002
EMDISE COIS

Mjami, Florida 33126 20/20 °d - 0242 ThS S02

Propared by: Dominick Sanchez

Fla. Bar No. 0162035

4211 N.W. 2^M Terrace

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