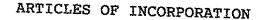
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R. Change of Regist Dissolution/With Merger	A., Officer/Director ered Agent drawal	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/Q Foreign Limited Partnersh Reinstatement Trademark Other	ip	-
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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: HUATULCO RESTAURANT, INC.

SECOND

The period of its duration is: PERPETUAL.

THIRD

The purpose of the corporation is: ANY PURPOSE ALLOWED BY THE LAW.

FOURTH

The aggregate number of authorized shares is: 1000

FIFTH

The corporation will not commence business until at least 10000 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized TO

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

To be determined by the Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the

corporation are: To be determined by the Board of Directors.

NINTH

The address of the initial registered office of the corporation is: 4762 NW FIRST CT., PLANTATION FL 33317.

and the name of its initial registered agent at such address is: AQUILINO GARCIA.

TENTH

Address of the principal place of business is: 948 NE 62ND STREET OAKLAND PARK FL 33334

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

AQUILINO GARCIA

4762 NW 1 CT, PLANTATION FL 33317

IRMA GARCIA

4762 NW 1 CT, PLANTATION FL 33317

TWELFTH

The name and address of each incorporator is:

Name

Address

AQUILINO GARCIA

4762 NW 1 CT. PLANTATION FL 33317

IRMA GARCIA

4762 NW 1 CT., PLANTATION FL 33317

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.

x Jamino Cramia

Aquilino Garcia/Registered Agent/Incorporator.

IRMA GARCIA, Incorporator.

Date: March 21, 2001