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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EL BUEN SABOR COLOMBIANO, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2001

FAS-T

SUBJECT: EL BUEN SABOR COLOMBIANO, INC.
REF: W01000009841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be:

EL BUEN SABOR COLOMBIANO, INC.

The principal place of business of this corporation shall be: **1256 WEST. 68th STREET
HIALEAH, FLA 33014**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 SHARES PER U.S\$ 1,00 PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

CLAUDIA GIL. - PRESIDENT.

**1256 WEST. 68th STREET
HIALEAH, FLA 33014**

JULIO C. HERNANDEZ. - VICE-PRESIDENT.

**1256 WEST. 68th STREET
HIALEAH, FLA 33014**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CLAUDIA GEL.

PRESIDENT.

1256 WEST.68th STREET
HIALEAH,FLA 33014



JULIO C.HERNANDEZ.

VICE-PRESIDENT.

1256 WEST.68th STREET
HIALEAH,FLA 33014

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 30 day of APRIL , 2001

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

EL BUEN SABOR COLOMBIANO, INC.

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

CLAUDIA GIL 1256 WEST 68TH STREET

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33014

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE

Claudia Gil

TITLE

CLAUDIA GIL.

DATE

APRIL 30-2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Claudia Gil

DATE

APRIL 30-2001