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FLORIDA PROFIT CORPORATION OR P.A.

LA MIA CASA RESTAURANT INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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MAY -7. 2001 12:27PM

NO. 3052 P. 2

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*Articles Of Incorporation
Of*

LA MIA CASA RESTAURANT INC.

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It is Hereby Certified That:

1. The name of the corporation is: **LA MIA CASA RESTAURANT INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

SANTIAGO CHAVEZ, 7100 PINES BOULEVARD PEMBROKE PINES, FL 33025

4. The mailing address and principal place of business of the corporation is:

7100 PINES BOULEVARD PEMBROKE PINES, FL 33025

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 4th day of May 2001.


Frank Orlando
Incorporator

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MAY, 7, 2001 12:27PM

FROM: MARCIAL

MAY, 2001 11:41AM

FAX NO. :

NO. 3052 P. 3
May. 8, 2001 12:01 PM P1
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Acceptance of Appointment as Registered Agent

I, **SANTIAGO CHAVEZ** do hereby accept appointment as Registered Agent of
LA MIA CASA RESTAURANT INC. and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: May 4, 2001

X 
SANTIAGO CHAVEZ
Registered Agent

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