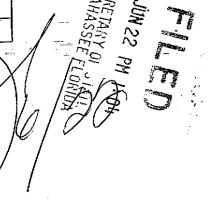
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AZARUS CORPORATE FILING SERVICE			
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY		
CORPORATION NAME(S) & DOCUMENT NUMB	BER(S) (if known):		00
1. EL LATIN CRIOLLO	RESTAL	IRAN	1, CORT.
,	(Document #)		
2. (Corporation Name)	(Document #)		· · · · · · · · · · · · · · · · · · ·
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Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal

Profit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILNGS
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Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	,
 Limited Partnership	
Reinstatement	
 Trademark	
 Other	



Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I -NAME

The name of the corporation shall be:

EL LATIN CRIOLLO RESTAURANT, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

496 W 29th ST HIALEAH,FL 33012



ARTICLE III - SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

JUANA M MARTINEZ 496 W 29th ST HIALEAH, FL 33012

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is(are):

JUANA M MARTINEZ 10191 NW 32 AVE MIAMI, FL 33147

Signature
Signature

1 JUN 22 PH 1: 04
ECRETARY OF STATE
LLAHASSEE FLORIDA

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

(President) Juana M Martinez 10191 NW 32 Ave Miami, Fl 33147

(Vice-President) Juana M Martinez 10191 NW 32 Ave Miami, Fl 33147

(Secretary) Juana M Martinez 10191 NW 32 Ave Miami, Fl 33147

(Treasurer) Juana M Martinez 10191 NW 32 Ave Miami, Fl 33147

(Director) Juana M Martinez 10191 NW 32 Ave Miami, Fl 33147

CIRTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I furthur agree to comply with the provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

REGISTERED AGENT

DATE: 6/20/2001