

PO10000064789

Articles of Incorporation

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 JUN 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

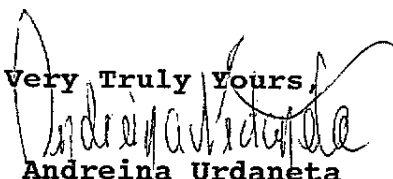
SUBJECT: RESTAURANTES UNIDOS INC.
(proposed corporate name)

900004450499--2
-06/28/01--01107--002
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

RESTAURANTES UNIDOS INC.
Name (printed or typed)
102 N.W 85TH CT MIAMI , FLORIDA 33126
Address
MIAMI, FL 33126
City, State & Zip
305. 527.73.83
Telephone Number

Note: Please provide the original and one copy of the Articles.

Very Truly Yours,

Andreina Urdaneta
Vice President
Restaurantes Unidos Inc.

W01-8354



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

ANDREINA URDANETA
102 NW 85TH COURT
MIAMI, FL 33126

SUBJECT: RESTAURANTES UNIDOS INC.
Ref. Number: W01000008354

We have received your document for RESTAURANTES UNIDOS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 501A00021904

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RESTAURANTES UNIDOS INC.

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:

RESTAURANTES UNIDOS INC.

ARTICLE II PRINCIPAL OFFICE

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

RESTAURANTES UNIDOS INC.
102 NORTH WEST 85TH STREET
MIAMI FLORIDA 33126

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELBA .L. ORREGO
102 NORTH WEST 85TH LN
MIAMI FLORIDA 33126

ARTICLE V INCORPORATOR(S)

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

President ELBA .L. ORREGO
102 NORTH WEST 85TH LN
MIAMI FLORIDA 33126

Vice-President ANDREINA URDANETA
8505 NORTH WEST 3RD LANE # 8
MIAMI FLORIDA 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30TH day of MARCH, 2000.

Elba L. Orrego
ELBA .L. ORREGO
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

RESTAURANTES UNIDOS INC.

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

ELBA.L. ORREGO
(NAME)

102 NORTH WEST 85TH CT
(ADDRESS)

MIAMI, FLORIDA 33126
(CITY/STATE/ZIP CODE)

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.

Elba L. Orrego
Signature. ELBA. L. ORREGO

MARCH 30TH OF 2001
Date