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FILED

Ana Hernandez-Yanks, Esquire
21230 S.W. 97th Court
Miami, Florida 33189
(305) 324-8139

01 JUL 23 PM 3: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 2001

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Articles of Incorporation
La Parrilla De Rodrigo, Inc.

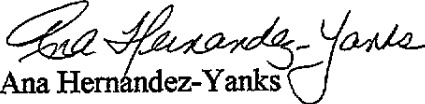
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*****78.75 *****78.75

Gentlemen:

Enclosed please find Articles of Incorporation for La Parrilla De Rodrigo, Inc., as well as a check, payable to the Secretary of State in the amount of Seventy Eight DOLLARS AND Seventy Five (\$78.75) representing the fee for filing and for a certified copy of these Articles upon completion of filing.

Thank you for your assistance in this matter.

Sincerely yours,


Ana Hernandez-Yanks

Enclosures

C BLALOCK JUL 24 2001

**ARTICLES OF INCORPORATION
OF
LA PARRILLA DE RODRIGO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is **LA PARRILLA DE RODRIGO, INC.**

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 8000 West Drive, Apartment 224, North Bay Village, Florida 33141, and the initial registered agent of this Corporation shall be Marcelo Treger, 8000 West Avenue, Apartment 224, North Bay Village, Florida 33141 who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI PLACE OF BUSINESS

The principal place of business of this Corporation shall be sale of produce, and the mailing address of this Corporation shall be 8000 West Drive, Apartment 224, North Bay Village, Florida 33141.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (3) members. The number of Directors may be increased or diminished from time to time by vote of the stockholders, but in no case shall the number of directors be fewer than one (1).

The initial Board of Directors shall be as follows:

Marcelo Treger, Director/President

JoAnne Hissey, Director/Secretary

Madela Penaylillo, Director/Treasurer

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Marcelo Treger

8000 West Drive
Apartment 224
North Bay Village, Florida 33141

**ARTICLE IX
INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X
SHAREHOLDERS**

The shareholders of this corporation, their addresses and percentage of interest are:

MARCELO TREGER
8000 West Drive
Apartment 224
North Bay Village, Florida 33141

Owner of 60% of the shares

JoAnne Hissey
126 S.E. 3rd Street
Hallandale, Florida 33009

Owner of 25 % of the shares

Madela Penaylillo
6045 Chapman Field Drive
Miami, Florida 33156

Owner of 15% of the shares

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 10th day of July, 2001.


MARCELO TREGER

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of **LA PARRILLA DE RODRIGO, INC.** are acknowledged before me this 10th day of July, 2001, by Marcelo Treger, Incorporator, who is personally known to me or who produced Ana Hernandez-Yanks as identification.



Ana Hernandez-Yanks
My Commission CC977177
Expires October 23, 2004


Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF
PROCESS WITHIN FLORIDA**

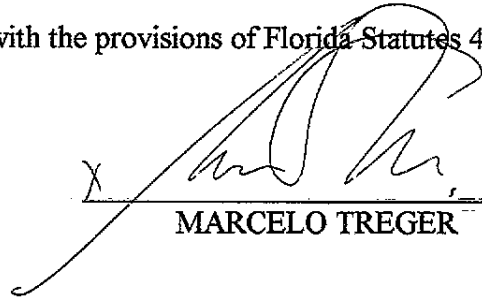
Pursuant to Florida Statutes §48.091, **LA PARRILLA DE RODRIGO, INC.**, desiring to organize under the laws of the State of Florida, hereby designates Marcelo Treger, 8000 West Drive, Apartment 224, North Bay Village, Florida 33141, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **LA PARRILLA DE RODRIGO, INC.**,

at the place designated above in the Articles of Incorporation, MARCELO TREGER agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

Date: July 10, 2001

X 
MARCELO TREGER