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Law Offices

MICHAEL J. ORLANDO, P.A.

150 East Davie Boulevard, Suite 201
Fort Lauderdale, FL 33316

Telephone (954) 525-5687
Facsimile (954) 761-8144
E-mail: mjopa@aol.com

MICHAEL J. ORLANDO

September 13, 2001

VICKI GARCIA
Office Administrator
RENEE M. TOUZALIN
Legal Assistant/Paralegal

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/17/01--01070--015
*****78.75 *****78.75

Re: Articles of Incorporation of Armando's Cuban Cuisine, Inc.

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$78.75 representing payment in full of the filing fees. Please process same and return a certified copy to me at the above-listed address.

Thank you for your attention to this matter. Should you have any questions, comments or suggestions, please do not hesitate to call at the above-listed address.

Very truly yours,

MICHAEL J. ORLANDO, P.A.

By:  Renee M. Touzalin, Paralegal

/rmt

Enclosures



RA - Archuleta

PS 9/20/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
ARMANDO'S CUBAN CUISINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be Armando's Cuban Cuisine, Inc., with its principal place of business located at 4133 N.W. 88th Avenue, Sunrise, Florida 33351.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business 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 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The initial registered office of this Corporation shall be 204 S.E. 19th Street, Ft. Lauderdale, Florida 33316, and the initial registered agent of this Corporation shall be C. Isabel Dreyer, who upon 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 open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 3. The names and addresses of the directors constituting the initial Board of Directors are:

NAME:

ADDRESS:

Luis Armando Medina

4133 N.W. 88th Avenue, Sunrise, FL 33351

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ARTICLE VII - INCORPORATOR

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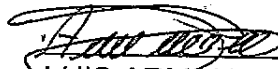
The name and street address of the person signing these Articles of Incorporation is:

NAME:

ADDRESS:

Luis Armando Medina

4133 N.W. 88th Avenue, Sunrise, FL 33351



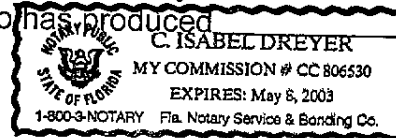
LUIS ARMANDO MEDINA

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended by simple majority of the Board of Directors.

STATE OF FLORIDA }
COUNTY OF BROWARD }

The foregoing Articles of Incorporation of Armando's Cuban Cuisine, Inc. were acknowledged before me this 10 day of September, 2001 by Luis Armando Medina, Incorporator, who is personally known to me or who has produced as identification.



NOTARY PUBLIC, State of Florida
Print Name: C. Isabel Dreyer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Armando's Cuban Cuisine, Inc., at the place designated in the Articles of Incorporation, C. Isabel Dreyer agrees to act in this capacity, and agrees to comply with the provisions of §48.091 relative to keeping open such office.

Dated: September 10, 2001

