Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Pax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EL CHAMO CAFETERIA INC.

CONTRACTOR	
Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75
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ARTICLES OF INCORPORATION OF

EL CHAMO CAFETERIA INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EL CHAMO CAFETERIA INC.

The business address shall be: 22186 S.W. 98TH PLACE, MIAMI FL 33190

ARTICLE II NATURE OF BUSINESS

This corporation my engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Preporad by: Anno Flyneron Par 2000 1511 F 4 Avo, Hialanh Fl 33011. Phones 106-008 7700 SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, un less sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V. OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MIGUEL JOSE TAMAYO – President/Treasurer 22186 S.W. 98TH PLACE, MIAMI FL 33190. MARIA AMANDA TAMYO - Vice President/Secretary 22186 S.W. 98TH PLACE, MIAMI FL 33190.

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Miguel Jose Tamayo – 22186 S.W. 98th Place, Miami Fl 33190. Maria Λmanda Tamayo – 22186 S.W. 98th Place, Miami Fl 33190.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnity any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE WIII AMENDEMNT

These Articles of Incorporation my be amended in any manner consistent with the Laws of the State of Florida.

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IN WITNEDD WHEREOF, the undersigned incorporators has have executed the Articles of Incorporation, this 05th day of October, 2001.

MIGIEL JOSE TAMAYO

President/Treasurer

MARIA AMANDA TAMAYO

Vice President/Secretary

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 05 day of October 2001, by Miguel Jose Tamayo; and Maria Amanda Tamayo, of "EL CHAMO CAFETERIA, INC.

Juan Figueroa, Nota

JUAN FIGUEROA Y CUMMERIAN & CO. 919423 | [GUMER: Jun 28, 2004

My commission expires: June 26, 2004,

H01000105025 0

CERTIFICATE DESIGNATIN REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designate the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is:

 EL CHAMO CAFETERIA, INC.
- 2. The name and address of the Registered Agent and Office is:

MIGUEL JOSE TAMAYO 22186 S.W. 98TH PLACE. MIAMI FL 33190.

Miguel Jose Famayo, President/Treasurer

SECRETARY OF STATE
DIVISION OF CORPORATIONS

IIAVING BEEN ANMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE.

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

MIGNEL 10SE TAMAYO

October 05, 2001.

SECRETARY OF STATIOHS
DIVISION OF CORPORATIOHS
ON OCT -5 AM 8: 33

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Prepared by: Jum Figuerog Ter 2010 151 F 4 Ave, Iliakech FI 33010 Rhann, 206,000 2200 SECRETARY OF STATE ON OF CORPORATION

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President/Treasurer

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STATE OF FLORIDA COUNTY OF DADE

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Juan Figueroa, Nota

JUAN FIGUEROA

Y COMMERION & GO. 919123

I GEPREE LICHOR MANA

FI Mining County & Donating, IAC.

My commission expires: June 26, 2004,

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Miguel Jose Pamayo, President/Treasurer

SECRETARY OF STATE
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MIGUEL AGSE TAMAYO

October 05, 2001.

SECRETARY OF STATE OF CORPORATIONS
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