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TRANSMITTAL LETTER

FILED

01 OCT 24 PM 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/25/01--01004--005
*****87.50 *****87.50

SUBJECT: Restaurante El Unico Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Melvin J. Martinez
Name (Printed or typed)

921 East 47 street
Address

Hialeah, FL 33013
City, State & Zip

(305) 688-5126
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. Mitchell OCT 25 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Restaurante El Unico Corp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7635 NW 27 ave
Miami, FL 33147

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Full-Service Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Antonio Hernandez P/T
5092 NW 195 Terrace
Carol City, FL 33055

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Melvin J. Martinez 921 East 47st Hialeah, FL 33013

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio Hernandez
5092 NW 195 Terrace
Carol City, FL 33055

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Melvin J. Martinez
Signature/Registered Agent

10/22/01
Date

X [Signature]
Signature/Incorporator

10/23/01
Date