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TRANSMITAL LETTER

BEST QUICK TAX RETURNS  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803  
(407) 896-7921

600004665756--9  
-11/05/01--01043--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED  
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

FILED  
2001 NOV -5 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

11/6/01

## **ARTICLES OF INCORPORATION**

**FILED**

2001 NOV -5 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

### **ARTICLE I : NAME**

AL DENTE ADMINISTRATION, INC.

### **ARTICLE II : PRINCIPAL OFFICE**

1209 ANDES DRIVE  
WINTER SPRINGS, FL 32708

### **ARTICLE III : SHARES**

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

COMMON STOCK- 100 SHARES NO PAR VALUE  
FAUSTO SOBERON - 70 SHARES  
ARMINDA ALFARO - 30 SHARES

### **ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

PABLO A. RODRIGUEZ, CPA  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803

## **ARTICLE V: INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA  
310 1/2 S. BUMBY AVE.  
ORLANDO, FL 32803

## **ARTICLE VI : DIRECTORS**

The company will be run by the board of directors. The directors are:

FAUSTO SOBERON - PRESIDENT  
ARMINDA ALFARO - VICE-PRESIDENT

## **ARTICLE VII : NATURE OF BUSINESS**

The corporation will engage in the business of Restaurant Administration. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 1st day of November 2001.

  
\_\_\_\_\_  
signature

Address for:

FAUSTO SOBERON  
1209 ANDES DRIVE  
WINTER SPRINGS, FL 32708

ARMINDA ALFARO  
1209 ANDES DRIVE  
WINTER SPRINGS, FL 32708

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 :**

*AL DENTE ADMINISTRATION, INC*

**2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

*PABLO A. RODRIGUEZ  
310 1/2 S. BUNNY AVE  
ORLANDO, FL 32803*

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.

  
\_\_\_\_\_  
SIGNATURE

*11/01/01*  
\_\_\_\_\_  
DATE

2001 NOV -5 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**