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Florida Department of State

Division of Corporations

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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

Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LASALSA MEXICAN RESTAURANT AND STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 21 2001

ARTICLES OF INCORPORATION

I, the undersigned, as proper person acting as the incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

- FIRST** The name of the corporation is: **LASALSA MEXICAN RESTAURANT AND STORE, INC.**
- SECOND** The period of its duration is: Perpetual.
- THIRD** The purpose of the corporation is: To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- FOURTH** The aggregate number of authorized shares is: 10,000 No Par Value common shares.
- FIFTH** The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.
- SIXTH** Cumulative voting of shares of stock is authorized.
- SEVENTH** The address of the initial registered office of the corporation is: 3501-302 Del Prado Boulevard; Cape Coral, Florida 33904 and the name of its initial registered agent at such address is: Paul L. Larrow.

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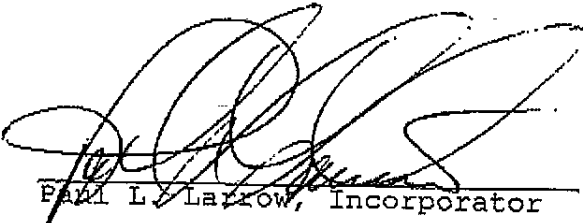
EIGHTH Address of the principal place of business is: 16871
San Carlos Boulevard; Fort Myers, Florida 33908.

NINTH The number of directors constituting the initial board
of directors of the corporation is one, and the name
and address of the person who is to serve as
director until the first annual meeting of
shareholders or until their successors are elected and
shall qualify is:

Name	Address
<u>Zulfiqar Ali Reza</u>	<u>16871 San Carlos Blvd</u> <u>Fort Myers, FL 33908</u>

TENTH The name and address of each incorporator is:

Name	Address
<u>Paul L. Larrow</u>	<u>3501-302 Del Prado Blvd</u> <u>Cape Coral, Florida 33904</u>


Paul L. Larrow, Incorporator

Date: November 19, 2001

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Paul L. Larrow, an individual residing in this state, having a business office located at 3501-302 Del Prado Blvd; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LASALSA MEXICAN RESTAURANT AND STORE, INC.

Paul L. Larrow states that he is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: 

Paul L. Larrow

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