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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 : LORN LETTMAN, C.P.A.  
Account Number : I19980000088  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Paluo's Latin and Polynesian Restaurant, Inc.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**Paluo's Latin and Polynesian Restaurant, Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is **Paluo's Latin and Polynesian Restaurant, Inc.**

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$0.01) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial principal office and mailing address of the corporation is:

Paluo's Latin and Polynesian Restaurant, Inc.  
2412 N. University Drive  
Coral Springs, FL 33065

The name and street address of the Initial Registered Agent of this corporation is:

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Reid M. Christensen  
8130 SW 7 Court  
North Lauderdale, FL 33068

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation shall be:

Pablo Terneus  
8 Dogwood Circle  
Boynton Beach, FL 33436

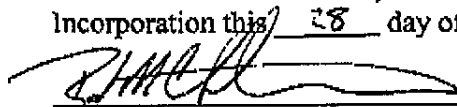
Reid M. Christensen  
8130 SW 7 Court  
North Lauderdale, FL 33068

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Reid M. Christensen  
8130 SW 7 Court  
North Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of November, 2001.

  
Reid M. Christensen

**REGISTERED AGENT ACCEPTANCE**

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I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for Paluo's Latin and Polynesian Restaurant, Inc.



Reid M. Christensen

STATE OF FLORIDA

COUNTY OF Florida

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Reid Christensen

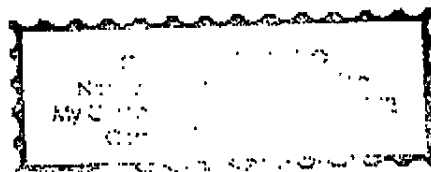
form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this 28<sup>th</sup> day of November, 2001.

Catherine Corden

Notary signature

Catherine Corden

Printed notary signature

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