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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## To:

Division of Corporations  
Fax Number : (950) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT CORPORATION OR P.A.

las brasas corporation

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

*LAS BRASAS CORPORATION*

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

ARTICLE ONE

The name of the corporation shall be:

*LAS BRASAS CORPORATION*

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 1,000 Shares of stock which shall be common stock of a par value of 1.00 Dollar per share. All of any part of the capital stock may be paid for either in lawful moneys of the United States of America, or in services, at a true valuation thereof.

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**ARTICLE FOUR**

This corporation shall begin business with a minimum capital of the amount of 1,000 Dollars.

**ARTICLE FIVE**

This corporation shall have perpetual existence.

**ARTICLE SIX**

The principal office of the corporation shall be located at  
901 Ponce de Leon Blvd.  
Suite 606  
Coral Gables, FL 33134

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

**ARTICLE SEVEN**

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

**ARTICLE EIGHT**

The names and addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Gustavo Bartra	6540 W. Atlantic Blvd. Margate, FL 33063
Jose Vargas	6540 W. Atlantic Blvd. Margate, FL 33063
Racso Bartra	6540 W. Atlantic Blvd. Margate, FL 33063

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Gustavo Bartra	6540 W. Atlantic Blvd. Margate, FL 33063	President
Jose Vargas	6540 W. Atlantic Blvd. Margate, FL 33063	Vice-President
Racso Bartra	6540 W. Atlantic Blvd. Margate, FL 33063	Secretary

ARTICLE NINE

The name and address of the subscriber to this certificate of Incorporation and the number of shares of stock which the subscriber agrees to take, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Gustavo Bartra	6540 W. Atlantic Blvd. Margate, FL 33063	33
Jose Vargas	6540 W. Atlantic Blvd. Margate, FL 33063	34
Racso Bartra	6540 W. Atlantic Blvd. Margate, FL 33063	33

**ARTICLE TEN**

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

**ARTICLE ELEVEN**

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

**ARTICLE TWELVE**

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.


**ARTICLE THIRTEEN**

The corporation does hereby designate the following address as its registered office:

6540 W. Atlantic Blvd.  
Margate, FL 33063

The corporation does hereby designate Claudia Sanders of LAS  
BRASAS CORPORATION as its Registered Agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these articles of incorporation this 9 day of  
JANUARY, 2002.

  
Claudia Sanders (SEAL)

STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in  
the state and county set forth above, personally appeared Claudia  
Sanders, known to me and known by me to be the person who  
executed the foregoing articles of incorporation, and he  
acknowledged before me that he executed these articles of  
incorporation.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

LAS BRASAS CORPORATION

desiring to organize under the Laws of the State of Florida with its principal place of business in the City of Margate of Miami-Dade, State of Florida, has named Claudia Sanders 6540 W. Atlantic Margate, FL 33063, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named 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.

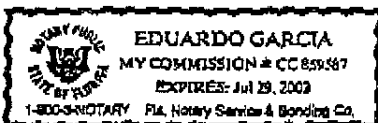
Dated this 8<sup>th</sup> day of January, 2002.

Claudia Sanders  
Resident and Registered Agent  
Claudia Sanders

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8 day of JANUARY, 2002.

NOTARY PUBLIC  
State of Florida at Large

My Commission expires:



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