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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL GATO TUERTO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-01/29/02--01036--013
*****78.75 *****78.75

Examiner's Initials

FILED RECEIVED
02 JAN 29 PM 3:20
02 JAN 29 AM 11:21
TALLAHASSEE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

- The name of the Corporation is EL GATO TUERTO, INC.

ARTICLE II

The date of commencement of corporation existence is the 1 day of FEBRUARY 2002, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

- The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

- The Address of its Registered Office is 5355 SW 146 AVE MIAMI FL 33175. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) NOEL SAURA.

ARTICLE VI

- The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT & TREASURER NOEL SAURA - VICE-PRESIDENT AND SECRETARY GIOVANNI HECTOR.

ARTICLE VII

- The name and address of the incorporator (s) (is) (are) NOE SAURA 5355 SW 146 AVE MIAMI FL 33175 - GIOVANNI HECTOR 2871 SW 133 AVE MIAMI FL 33175.

ARTICLE IX

- Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 22 day of JANUARY 2002.

X NOEL SAURA

X GIOVANNI HECTOR

X Noel Saura
Signature

X [Signature]
Signature

FILED
02 JAN 29 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First EL GATO TUERTO, INC desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State
of Florida, has named NOEL SAURA, located at 5355 SW 146 AVE MIAMI FL 33175 as its Agent to
accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept,
services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby
accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping
open Said Office.

X Noel Saura
RESIDENT AGENT
NOEL SAURA

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TALLAHASSEE FLORIDA