

P02000040989

April 1, 2002

Secretary of State
Division of Corporations
P.O. Box 65327
Tallahassee, Florida 32314

200005223222-18

-04/09/02--01089-013

*****78.75 *****78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -9 AM 11:34

Re: Rincon Camagueyano Restaurant, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filling fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,



Edith Y. Delgado
4111 NW 37th Avenue # B-205
Miami, Florida 33142
305-634-8922

RECEIVED APR 16

ARTICLES OF INCORPORATION
OF
RINCON CAMAGUEYANO RESTAURANT, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAR - 9 PM 11:34

ARTICLE I

The name of the corporation shall be Rincon Camagueyano Restaurant ,Inc.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III DURATION

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1167 WEST 29TH STREET
HIALEAH, Florida 33012

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar (1.00) par value.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edith Y. Delgado
4111 NW 37TH AVENUE # B-205
Miami, Florida 33142

ARTICLE VII INCORPORATORS

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

Edith Y. Delgado President
4111 NW 37TH AVENUE # B- 205
Miami, Florida 33142

Alexis Gonzalez
4111 NW 37th Avenue # B-205 V/ President
Miami, Florida 33142

The undersigned has executed these Articles of Incorporation this 1, day of April, 2002

Edith Y. Delgado- Incorporator
4111 NW 37TH AVENUE # B-205
Miami, Florida 33142

Alexis Gonzalez- Incorporator
4111 NW 37th Avenue # B-205
Miami, Florida 33142

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

RINCON CAMAGUEYANO RESTAURANT, INC.

Name of Corporation

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

4111 NW 37 Avenue # B-205

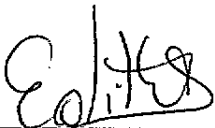
Miami, Florida 33142

Has named Edith Y. Delgado located at the aforesaid address. As registered agent to accept service of process within this State.

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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

04-01-2002

Date



Edith Y. Delgado

4111 NW 37th Avenue # B-205

Miami, Florida 33142

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 9 02 AM 11:35