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Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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FLORIDA PROFIT CORPORATION OR P.A.

D.L.A. RESTAURANT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 (3)
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of this corporation is D.L.A. Restaurant Group, Inc.

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 3585 NE 207 Street, Suite C-1
Aventura, FL 33180-3772

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLES V - Initial Registered Agent

The street address of the registered office of this corporation is 1200 Brickell Avenue, Suite 1680, Miami, FL 33131, and the name of the registered agent of this corporation at that address is Cesar R. Sordo, Esq.

ARTICLE VI - Board of Directors

The Corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Jennifer Scheer
3585 NE 207 Street, Suite C-1
Aventura, FL 33180-3772

Vilma Scheer
3585 NE 207 Street, Suite C-1
Aventura, FL 33180-3772

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In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that D.I.A. Restaurant Group, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Cesar R. Sordo, Esq. located at 1201 Brickell Avenue, Suite 1680, Miami, Florida as its agent to accept service of process within Florida.

Dated: April 15, 2002



Cesar R. Sordo, Esq.
Fla Bar No. 947946

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative 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: April 15, 2002



Cesar R. Sordo, Esq.
Fla Bar No. 947946

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