

A02000006271

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

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

mar y tieraa cafeteria restaurant inc.

Certificate of Status	0
Certified Copy	1
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5/6/5

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ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Mar y Tierra Cafeteria Restaurant Inc.

ARTICLE II PRINCIPAL OFFICE

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

Address: 2200 N.W. 22 Ave., Miami, FL 33142

Mailing Address: 7510 N.W. 70 Street, Miami, FL 33166

ARTICLE III PURPOSE:

Restaurant/Cafeteria

ARTICLE IV SHARES:

100

ARTICLE V INITIAL DIRECTORS OFFICERS

The names and addresses:

Martha L. Granja, P/VP/S/T
7510 NW 70 Street
Miami, FL 33166

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Martha L. Granja
7510 NW 70 Street
Miami, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martha L. Granja
7510 NW 70 Street
Miami, FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Martha L. Granja
Signature/Registered Agent

6/4/02
Date

Martha L. Granja
Signature/Incorporator

6/4/02
Date

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