

Division of Corporations

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

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)261-6224

FLORIDA PROFIT CORPORATION OR P.A.
EL FARITO RESTAURANT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: EL FARITO RESTAURANT, CORP.

ARTICLE II PRINCIPAL OFFICE

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

3300 N.W. SOUTH RIVER DRIVE
MIAMI, FL. 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO PEREZ
3300 N.W. SOUTH RIVER DRIVE
MIAMI, FL. 33143

Prepared By: ALBERTO PEREZ
3300 N.W. SOUTH RIVER DRIVE
MIAMI, FL. 33143
305 6224143

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ARTICLE V
INCORPORATOR(S)

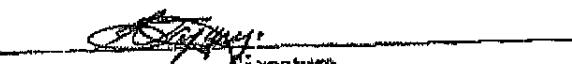
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ALBERTO PEREZ DIRECTOR & PRESIDENT
3300 N.W. SOUTH RIVER DRIVE
MIAMI, FL. 33143

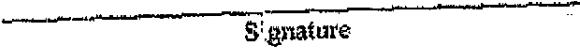
SANDRA PEREZ DIRECTOR & VICE PRESIDENT
3300 N.W. SOUTH RIVER DRIVE & SECRETARY
MIAMI, FL. 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of JUNE, 2002


Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: EL FARITO RESTAURANT, CORP.

2. The name and address of the registered agent and office is:

ALBERTO PEREZ
3300 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33143

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 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.



(SIGNATURE)

06/13/02

(DATE)

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