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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA
2002 JUL -1 AM 6:53

FLORIDA PROFIT CORPORATION OR P.A.

DON PEPE RESTAURANT CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

2002 JUL -1 AM 6:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DON PEPE RESTAURANT CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

DON PEPE RESTAURANT CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

69 N.W. 27 Ave.
Miami, Fl. 33125

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 200 shares having an individual par value of \$25.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

NORAH RUTH MARISCAL
6496 W. 13TH AVE.
HIALEAH, FL. 33012

ARTICLE VII

The name and address of the initial board of director(s) shall be:

NORAH RUTH MARISCAL -PRESIDENT - SECRETARY-TREASURER
6496 W. 13TH AVE.
HIALEAH, FL. 33012

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

NORAH RUTH MARISCAL - PRESIDENT -SECRETARY -TREASURER
6496 W. 13TH AVE.
HIALEAH FL. 33012

The undersigned has executed these Articles of Incorporation this
day of July 2002.

Norah R Mariscal
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DON PEPE RESTAURANT CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Yorah K. Myoriseal

REGISTERED AGENT

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