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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

02 JUL 16 PM 4:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A. LA BANDEJA NICA RESTAURANT INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLE OF INCORPORATION
OF

LA BANDEJA NICA RESTAURANT INC.

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

ARTICLE I NAME

The name of the corporation shall be: LA BANDEJA NICA RESTAURANT INC.

The principal place of business of this corporation shall be:

1665 W. 68 St. # 101
Hialeah, Fl. 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

IMELDA TOMASA ROA	DIRECTOR
9915 W. Okeechobee Rd. # 5307	
Hialeah, Fl. 33016	

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

IMELDA TOMASA ROA	PRESIDENT, SECRETARY & TREASURER
9915 W. Okeechobee Rd. # 5307	100 shares
Hialeah, Fl. 33016	

The undersigned has(have) executed these Article of Incorporation this 16 th. day of July, 2002.

Imelda Roa
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: _____
 LA BANDEJA NICA RESTAURANT INC.

2. The name and address of the registered agent and office is _____
 IMELDA TOMASA ROA (Name)

9915 W. Okeechobee Rd. # 5307

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33016
 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

7-16-2002

02 JUL 16 PM 4:50
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS