MAMA JUANA RESTAURANT INC.

4616 Jog Rd.

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Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of: MAMA JUANA RESTAURANT INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as MAMA JUANA RESTAURANT INC. is appreciated.

Respectfully,

ANDRES SILVERIO, President

4616 Jog Rd.

Greenacres, FL 33463

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ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I_ The name of the corporation shall be: MAMA JUANA RESTAURANT INC. PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is: 4616 Jog Rd. Greenacres, FL 33463 ARTICLE III PURPOSEThe purpose for which the corporation is organized is: the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): JUAN CRUZ ANDRES SILVERIO 4616 Jog Rd. 4616 Jog Rd. Greenacres, FL 33463 Greenacres, FL 33463 <u>REGISTERED AGENT</u> The name and Florida street address of the registered agent is: ANDRES SILVERIO 4616 Jog Rd. Greenacres, FL 33463 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: ANDRES SILVERIO 4616 Jog Rd.

Greenacres, FL 33463

Taving been hamed as registered agent to accept service of process for the above stated corporation at the place designated in this am familiar vijin and accept the appointment as registered agent and agree to act in this capacity

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Signature/Incorporator

07.16.02 Date