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Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146 Phone : (305)444-4994

Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

CUCITA'S HOUSE RESTAURANT INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CUCITA'S HOUSE RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7648 BISCAYNE BLVD. MIAMI, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JEAN ROBERT BORDES (P) 7648 BISCAYNE BLVD.

MIAMI, FL 33137

ARTICLE VI REGISTERED AGENT

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

JEAN ROBERT BORDES 7648 BISCAYNE BLVD. MIAMI, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JEAN ROBERT BORDES 7648 BISCAYNE BLVD. MIAMI, FL 33137

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

Day 1	10-21-02
Signature/Registered Agent	Date
Sure have	10-21-02
Signature encorporator	Date

02 00T 22 (7) 8: 10