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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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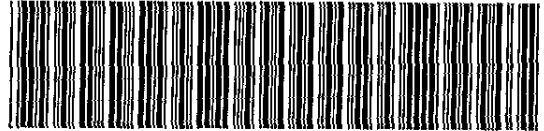
(Business Entity Name)

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EFFECTIVE DATE

01-24-03

FILED

03 JAN 24 AM 11:14

SECRETARY OF STATE
ALABAMA ELECTRONIC

✓

g/1/31

January 21, 2003.

Department Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Please accept the enclosed Articles of Incorporation for PINYA'S CUISINE, INC.. Please contact me by phone or mail at the address listed herein if you need any further information.

Thank you for your time and considerations in the handling of this matter.

Sincerely,

EFFECTIVE DATE
01-21-03



Stephen E Roberts
Stephen E Roberts, P.A.
1414 Gay Road, Suite 202
Winter Park, FL 32789
407.923.4000

ARTICLES OF INCORPORATION
FOR
PINYA'S CUISINE, 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:

PINYA'S CUISINE, INC.

The principal place of business of this corporation shall be:

2830 AMBERGATE RD
WINTER PARK, FL 32792

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 States, the State of Florida, or any other state, country, territory or nation.

EFFECTIVE DATE

01-21-03

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 1,000 and these shares shall be shares of Common stock issued with a par value of one dollar (\$1.00) per share.

ARTICLE IV: COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS DIRECTORS

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

DIRECTOR:

CRISPINA HENRY
2830 AMBERGATE RD
WINTER PARK, FL 32792

PRESIDENT:

CRISPINA HENRY
2830 AMBERGATE RD
WINTER PARK, FL 32792

VICE PRESIDENT:

CLIFFORD HENRY
2830 AMBERGATE RD
WINTER PARK, FL 32792

TREASURER:

CRISPINA HENRY
2830 AMBERGATE RD
WINTER PARK, FL 32792

SECRETARY:

CRISPINA HENRY
2830 AMBERGATE RD
WINTER PARK, FL 32792

ARTICLE VII: INCORPORATOR(S)

The name(s) and Street address(es) of the Incorporator(s) to these articles of incorporation is(are):

CRISPINA HENRY
2830 AMBERGATE RD
WINTER PARK, FL 32792

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this Tuesday, January 21, 2003.

Crispina L. Henry

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

PINYA'S CUISINE, INC.

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

CRISPINA HENRY
2830 AMBERGATE RD
WINTER PARK, FL 32792

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature of Registered Agent:

Crispina L. Henry

Date: 01/21/2003

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