

Division of Corporations

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TALLAHASSEE, FLORIDA

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Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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SXX-

## FLORIDA PROFTT CORPORATION OR P.A.

## CALIENTE RESTAURANTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### ARTICLE I

##### NAME

The name of this corporation is Caliente Restaurants, Inc. The street and mailing address of the initial principal office of the corporation is 332 River Drive, Tequesta, Florida, 33469.

#### ARTICLE II

##### DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III

##### PURPOSE

This corporation is organized for the purpose of conducting a law practice and transacting all other lawful business a professional association corporation may conduct under the laws of the State of Florida.

#### ARTICLE IV

##### CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock that shall be designated "common shares".

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 332 River Drive, Tequesta, Florida, 33469. The initial registered agent of this professional association corporation at that address is RAUL O. RESTREPO.

#### ARTICLE VI

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INITIAL BOARD OF DIRECTORS

This professional association corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws. The name and address of the initial Director of the Board of Directors of this corporation is:

Raul O. Restrepo                      332 River Drive  
Tequesta, Florida 33469

ARTICLE VII  
INCORPORATOR

The name and address of the incorporator of this professional association corporation is:

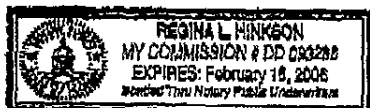
Raul O. Restrepo                      332 River Drive  
Tequesta, Florida 33469

IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 4th day of February, 2003.

Raul Restrepo  
Raul O. Restrepo

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me by Raul O. Restrepo, this 4th day of January, 2003. He is personally known to me or presented Ed. DeMingo as identification.



Regina L. Hinkson  
Notary Public

Print Name: Regina L. Hinkson

Commission Expiration: 2-15-06

Commission Number: \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF DOING BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes, the following is submitted:

First, that RAUL O. RESTREPO, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 332 River Drive, Tequesta, Florida, 33469.

Second, CALIENTE RESTAURANTS, INC. names Raul O. Restrepo, located at 332 River Drive, Tequesta, Florida, 33469, as its Agent to accept service of process within Florida.

Raul Restrepo  
Raul O. Restrepo, Incorporator

Date: 2-4-03

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 provisions of all Florida Statutes relative to the proper and complete performance of my duties.

Raul Restrepo  
Raul O. Restrepo  
Registered Agent

Date: 2-4-03

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