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Florida Department of State
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305)634-3694
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03 MAR 17 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NUEVA LUNA DEL CARIBE RESTAURANT INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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MAR-19-2003 13:24

P.02/04

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ARTICLES OF INCORPORATION

OF

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.

ARTICLES I NAME

NUEVA LUNA DEL CARIBE RESTAURANT INC, 1537 NW 23RD ST MIAMI FL 33142

ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, 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 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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03 MAR 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

President- MARCOS OBDULIO TORRES, 1537 NW 23RD ST MIAMI FLA 33142

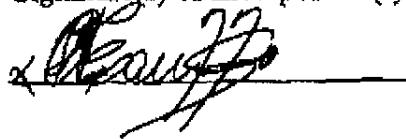
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President- MARCOS OBDULIO TORRES, 1537 NW 23RD ST, MIAMI FLA 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of MARCH 2003

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'M. Torres', is written over a horizontal line.

H 03000085008**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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: NUEVA LUNA DEL CARIBE RESTAURANT INC

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

1537 N.W 23RD ST MIAMI FL 33142
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLA 33142

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 03/19/2003

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 

(Registered Agent)

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