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## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I - NAME

The name of the corporation shall be:

PLAYA TOLEDO RESTAURANT INC.

03 APR-4 AMII: 03
SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6345 COLLINS AVE., MIAMI BEACH, FL. 33141

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100- \$1.00

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NELSON TOLEDO 13155 IXORA COURT # 1101 NORTH MIAMI, FL. 33181

### **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

PLAYA TOLEDO RESTAURANT INC. 6345 COLLINS AVE., MIAMI BEACH, FL. 33141

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_ APRIL\_\_\_\_\_\_\_ 2003\_

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

NELSON TOLEDO - PRES. 13155 IXORA COURT #1101, NORTH MIAMI, FL. 33181 MARIA TOLEDO V.PRES.- 13155 IXORA COURT #1101, NORTH MIAMI, FL. 33181

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature