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4/15/03



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2003 APR 11 PM 2:55

Café' DON QUIJOTE SECRETARY OF STATE
955 West Flagler Street, Miami, FL 33130 TALLAHASSEE FLORIDA

(TRANSMITTAL LETTER)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 9, 2003

SUBJECT: Café' Don Quijote, Inc.

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the articles of incorporation and a check for in the sum of \$87.50 which represents the filing fee, the fee for a certified copy and the fee for the Certificate of Status. Please deliver any and all correspondence pertaining to the above corporation, to me at the same address. Thank you.

Sincerely,

Blas Bustamante
Incorporator of Café' Don Quijote

Enc.



CAFE' DON QUIJOTE

955 West Flagler Street, Miami, FL 33130

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I: NAME

The name of the corporation is: Cafe' Don Quijote, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address is: 955 West Flagler Street, Miami, FL 33130.

ARTICLE III: PURPOSE

To carryout any and all lawful activities permitted in the State of Florida.

ARTICLE IV: SHARES

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

One thousand shares.

ARTICLE V: INCORPORATOR and OFFICER DESIGNATION

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

Blas Bustamante (President)
955 West Flagler Street
Miami, FL 33130

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Blas Bustamante (Registered Agent)
955 West Flagler Street
Miami, FL 33130

Having been named as registered agent and 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.

Blas Bustamante, President
Incorporator

Date: April 9, 2003

Blas Bustamante, Registered Agent

Date: April 9, 2003