

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Phone : (305) 599-0839

Account Number : 071001002335

Fax Number

: (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

EL PUERTO ARGENTINEAN GRILL, CORP.



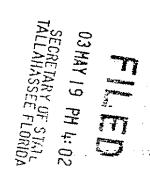
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ARTICLES OF INCORPORATION

OF

EL PUERTO ARGENTINEAN GRILL. CORP. 1623 EAST 5 AVE TAMPA FL 33606



The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

EL PUERTO ARGENTINEAN GRILL, CORP.

The principal place of business of this corporation shall be:

1623 EAST 5 AVE TAMPA FL 33606

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 value that this corporation is authorized to have outstanding at any on the time is: 1000 Shares at FIVE Dollars with a total of FIVE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS.

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

President: YANKO MACEDA 2331 LARGO DR MIRAMAR FL 33023

ARTICLE VI INCORPORATION(S).

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

President: YANKO MACEDA 2331 LARGO DR MIRAMAR FL 33023

In witness whereof, the undersigned incorporator(s) has(have) executed these article of incorporation this <u>16th7</u> day of May. 2003.

Signature(s) of incorporator(s)

903000196609

CERTIFICATE OF DESIGNATION

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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:.

BL PUBRTO ARGENTINEAN GRILL, CORP.

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

	YAMRO MACEDA	
	2331 LARGO DR	
······································	(b.d. dat not marginalis	
	MIRAMAR FL 33023	
signature:		
TILES	President	
DATE :	May 16 2003	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, ND I STUTTHER AGREE TO COMPLY WHIT THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 507.325, FLORIDA STATUTES.

SIGNATURE

DATE May 16. 2003