

**Electronic Articles of Incorporation  
For**

**P03000062552  
FILED  
June 05, 2003  
Sec. Of State**

FOUR ROSES RESTAURANT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FOUR ROSES RESTAURANT CORP

**Article II**

The principal place of business address:

15020 SW 301 TERRACE  
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

15020 SW 301 TERRACE  
HOMESTEAD, FL. 33033

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

OSMANY MOURIN  
15020 SW 301 TERRACE  
HOMESTEAD, FL. 33033

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: OSMANY MOURIN

### **Article VI**

The name and address of the incorporator is:

JOHNNY NUHFER  
15431 SW 302 STREET  
HOMESTEAD FL 33033-3524

Incorporator Signature: JOHNNY NUHFER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSE L DELASIERRA  
29926 SW 155 AVENUE  
HOMESTEAD, FL. 33033

Title: VP  
OSMANY MOURIN  
15020 SW 301 TERRACE  
HOMESTEAD, FL. 33033

Title: ST  
DULCE M ALONSO  
29935 SW 149 COURT  
HOMESTEAD, FL. 33033

### **Article VIII**

The effective date for this corporation shall be:

06/06/2003