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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			1	Art of Inc. File	•
				LTD Partnership File	_
				Foreign Corp. File	
				L.C. File	
				Fictitious Name File	
				Trade/Service Mark	_
				Merger File	
				Art. of Amend. File	
				RA Resignation	
				Dissolution / Withdrawal	
				Annual Report / Reinstatement	
				Cert. Copy	
				Photo Copy	
				Certificate of Good Standing	
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				Corp Record Search	
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Name	Date	Time		UCC 11 Retrieval	
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ARTICLES OF INCORPORATION OF PAELLA & LATIN CUISINE, CORP.

In compliance with Chapter 607 and/or Chapter 621 Florida Statutes (Profit):

ARTICLE I NAME

The name of Corporation shall be:

PAELLA & LATIN CUISINE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2900 W. Sample Rd. FC-140 Pompano Beach, FL 33073

ARTICLE III SHARES

The number of shares of stock is:

One thousand (1,000) Common Shares at \$ 1.00 Per Value.

ARTICLE IV INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and Title(s):

ADOLFO L. AZCARATE 720 Cypress Lane Apt. M Pompano Beach, FL 33064

President

FRANCIA AZCARATE 720 Cypress Lane Apt. M Pompano Beach, FL 33064 Vice-President

ARTICLE V REGISTERED AGENT

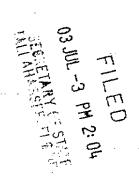
The name and Florida street address of the registered agent is:

ADOLFO L. AZCARATE 720 Cypress Lane Apt. M Pompano Beach, FL 33064

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

ADOLFO L. AZCARATE 720 Cypress Lane Apt. M Pompano Beach, FL 33064



Having been named as Registered Agent 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.

ture/Registered Agent

06-30-03 Date

Sonature/Incorporator

06-30 - 03 Date