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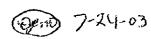
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SECRETARY OF STATE
TALL AHASSEF FLORIN



# TRANSMITTAL LETTER

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

NOTE: Please provide the original and one copy of the articles.

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### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

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The name of the corporation shall be:

Rio Grande Restaurant & Night Club, Inc.

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SECRETARY OF STATE TALLAHASSEF FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3809-15 Palm Beach Blvd. Fort Myers, FL 33916

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock dollar(s) (1.00) par value common stock, which shall designated "common shares."

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The Director(s) of the Corporation shall be Delia T. Fraire and Ubaldo Fraire.

Whose addresses shall be the same as the principal office of th the Corporation.

### ARTICLE VI REGISTERED AGENT

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

Ubaldo Fraire 3809-15 Palm Beach Blvd. Fort Myers, FL 33916

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Delia T. Fraire 3809-15 Palm Beach Blvd Fort Myers, FL 33916

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

Signature/Registered Agent

Date

7-16-03

Date

7-16-03

Signature/Incorporator

Date