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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NANCY'S CAFETERIA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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FILED
03 JUL 24 AM 11:03
TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION

OF

NANCY'S CAFETERIA, INC.,
3468 W 14 LANE
HIALEAH, FL 33012

03 JUL 24 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- Name and principal place of business of this corporation:

NANCY'S CAFETERIA, INC.
3468 W 14 LANE
HIALEAH, FL 33012

ARTICLE II Nature of Business

The general nature of this business to be transacted by this corporation is FOOD SALES this corporation may engage in any other activity or business permitted under the laws of the United State and of this State.

ARTICLE III-Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Prepared By:

HONORIA SUAREZ
7853 W 14 CT
HIALEAH, FL 33014

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ARTICLE IV- Term of existence

This corporation shall have perpetual existence.

ARTICLE V- Initial Register Agent

The street address of the registered office of this corporation is 3468 W 14 LANE HIALEAH, FL 33012 and the name of the registered agent of this corporation is NANCY LICOR.

ARTICLE VI- Initial Board of Directors

This corporation shall be conducted by a Board and have ONE directors initially. The number of directors may be either increased from time to time by the bylaws but shall never be less than one director. The names and address of the initial directors of this corporation are:

HECTOR ZAMBRANA 3468 W 14 LANE, HIALEAH, FL 33012 all of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII- Initial Officers

The names of the initial officers are as follows

PRESIDENT: HECTOR ZAMBRANA

VI-PRESIDENT:

SECRETARY: HECTOR ZAMBRANA

TREASURER: HECTOR ZAMBRANA

ARTICLE VIII-Incorporator

The name and address of the persons signing these articles are:

HECTOR ZAMBRANA 3468 W 14 LANE HIALEAH, FL 33012

ARTICLE IX-Distribution

The name and post office address of each subscriber of this Articles of Incorporation and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follow:

| NAME | ADDRESS | SHARE |
|-----------------|----------------------------------|-------|
| HECTOR ZAMBRANA | 3468 W 14 LANE HIALEAH, FL 33012 | 500 |

ARTICLE X-Effective Date

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of Florida.

ARTICLE XI-Amendment

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these article of incorporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Article of Incorporation This 23 of JULY, 2003.

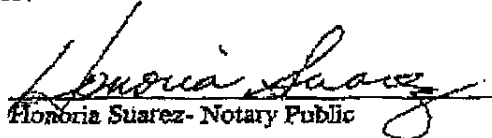

HECTOR ZAMBRANA

STATE OF FLORIDA
CITY OF HIALEAH
COUNTY OF MIAMI DADE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared HECTOR ZAMBRANA personally known by me to be the persons who executed the foregoing Article of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of JULY, 2003.

My Commission expires:


Honoria Suarez- Notary Public

HONORIA SUAREZ
NOTARY PUBLIC-STATE OF FLORIDA
COMMISSION # DD219460
EXPIRES 08/03/2007
BONDED THRU CNA/NOTARY

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT: NANCY'S CAFETERIA, INC. IS A CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA,

HAS NAMED: NANCY LICOR AGENT,

LOCATED AT 3468 W 14 LANE
CITY OF HIALEAH STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE: _____

HECTOR ZAMBRANA-PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 7/23/03

Nancy Licor
NANCY LICOR- REGISTER AGENT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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