

**Electronic Articles of Incorporation
For**

**P03000084560
FILED
August 04, 2003
Sec. Of State**

UNIFY RESTAURANT CORPORATION

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:

UNIFY RESTAURANT CORPORATION

Article II

The principal place of business address:

5800 NW 82 ND AVE
TAMARAC, FL. 33321

The mailing address of the corporation is:

5800 NW 82 ND AVE
TAMARAC, FL. 33321

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:

1000

Article V

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

LATIN NETWORK CONSULTANTS INC
1820 N CORPORATE LAKES BLVD
UNIT 104
WESTON, FL. 33326

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

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Registered Agent Signature: ISABEL C. RIVERO

Article VI

The name and address of the incorporator is:

ISABEL C. RIVERO
1820 N CORPORATE LAKES BLVD
UNIT 104
WESTON FL 33326

Incorporator Signature: ISABEL C. RIVERO

Article VII

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

Title: P
VALMIRA GORRIN
5800 NW 82ND AVE
TAMARAC, FL. 33321

Title: VP
KAREN BURDEINICK
5800 NV 82ND AVE
TAMARAC, FL. 33321