

P03000097812

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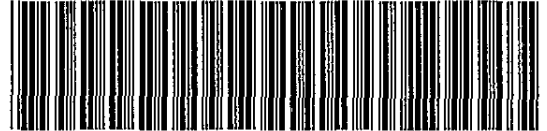
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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PEDRO'S CAFETERIA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

gx



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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DIVISION OF CORPORATIONS

September 5, 2003

LAZARUS CORPORATE FILING SERVICE

SUBJECT: PEDRO'S CAFETERIA, INC.
Ref. Number: W03000025424

We have received your document for PEDRO'S CAFETERIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 103A00049628

ARTICLES OF INCORPORATION

OF

PEDRO'S CAFETERIA, INC

The undersigned subscribers to theses Articles of Incorporation each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be: --

PEDRO'S CAFETERIA, INC

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be:

1010 SW 86th Court, Miami, Florida, 33144

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The corporation shall be authorized to have a maximum of 2000 shares of stock outstanding at one time. The share of stock authorized shall have a per value of \$100.00 per share.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued , shall have the right to purchase

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PEDRO'S CAFETERIA
ARTICLES OF INCORPORATION
PAGE NO. 2

a pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V
AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$10,000.00.

ARTICLE VI
TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLES VII
INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 9873 SW 40th Street, Miami, Florida, 33165, and the name of the Initial Registered Agent of this Corporation at that address is PATRICIA VALLEJOS

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one. The name and address of the initial director of this corporation is:

PEDRO'S CAFETERIA
ARTICLES OF INCORPORATION

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President- Secretary

Patricia Vallejos
9873 SW 40th Street, Miami, Fl 33165

Margine P. Flores
4625 SW 115 Ave, Miami, Fl 3165

Treasurer

ARTICLE IX
INCORPORATORS

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

Patricia Vallejos
9873 SW 40th Street, Miami, Fl 33165
Margine P. Flores
4625 SW 115 Ave, Miami, Fl 3165

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

The Articles 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 Stockholders' meeting, unless all the Director and all the Stockholders sign a written statement manifesting their intention that certain amendments of the Articles of Incorporation be made.

PEDRO'S CAFETERIA
ARTICLES OF INCORPORATION

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Having been name as registered agent and to accept the service

Patricia Vallejos

PATRICIA VALLEJOS
Incorporator/Registered Agent

Margine P. Flores

MARGINE P. FLORES /Incorporator

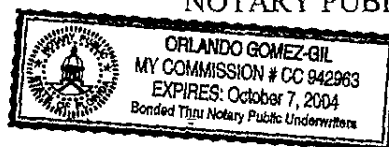
STATE OF FLORIDA }
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally known appeared PATRICIA VALLEJOS AND MARGINE P. FLORES, well known to me to be the persons who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated herein.

SWORN AND SUBSCRIBED before me, this 29 day of August,
2003, at Miami, Dade County, Florida.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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