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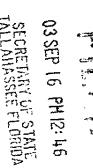
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Special Instructions to Filing Officer:		

Office Use Only



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DONNIE CLARK & ASSOCIATES

912 North 21st Street, Fort Pierce, FL 34950 Ph (772)467-2470: Fax (772)467-2470

September 11, 2003

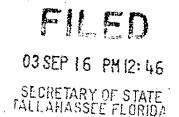
Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: ARTICLES OF INCORPORATION RESTAURANTE GOLONDRINAS, INC.

Enclosed are the original articles, a copy of the original articles, and a money order in the amount of \$78.75 to cover the various fees for recording the articles of incorporation for the above named corporation. Please return a certified copy of the articles to the corporate address.

Sincerely,

DONNIE CLÁRK



ARTICLES OF INCORPORATION OF RESTAURANTE GOLONDRINA, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be RESTAURANTE GOLONDRINA, INC.

ARTICLE II PURPOSE

This corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III DURATION

This corporation shall have perpetual existence commencing on the date of recording of these Articles of Incorporation.

ARTICLE IV STOCK

The amount of capital stock authorized for the corporation is a maximum (1000) one thousand shares of common stock having a par value of \$1.00 per share. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such by-laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the company.

ARTICLE V ADDRESS

The principal place of business of said corporation is, 237 South Willow Street, Fellsmere, FL 32948, with the privilege of having branch offices at other places within or without the State of Florida as may be designated.

ARTICLE VI REGISTERED AGENT

The name of the initial registered agent of the corporation is <u>Donnie Clark</u> and the street address of the initial registered office of the corporation is 237 South Willow Street, Fellsmere, Florida 32948.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is four, and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Armando Roman	58 South Magnolia, Fellsmere, FL 32948
Esperanza Roman	58 South Magnolia, Fellsmere, FL 32948
Ruben Zammarripa	237 South Willow St. Fellsmere, FL 32948
Ofelia M. Zammarripa	237 South Willow St. Fellsmere, FL 32948

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME ADDRESS

Donnie Clark 912 N. 21st Street, Fort Pierce, FL 34950

IN WITNESS WHEREOF, and for the purpose of forming the corporation under the laws of the State of Florida, I, the undersigned

constituting the incorporator of this corporation, has executed these Articles of Incorporation, this 1845 day of _______, 2003.

DONNIE CLARK

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and St. Lucie County, to take acknowledgments, personally appeared: <u>Donnie Clark</u>, to me known to be the person subscribing to the foregoing Articles of Incorporation, who, being first duly sworn, acknowledged that he executed such instrument for the purposes therein expressed.

WITNESS my hand and seal at St. Lucie County, Fort Pierce, Florida, s\ day of \ 2003

My Commission Expires:

Notary Public State of Florida

OFFICIAL NOTARY SECT.
SHERIDAN CARR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC923886
MY COMMISSION EXT. MAR. 30 2004

03 SEP 16 PH 12: 46
SECRETARY OF STATE
TALL ANASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 607, Florida Statutes, relative to keeping open said office for services of process.

Donnie Clark