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To: Division of Corporations  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**LA FAMILIA HISPANA, INC.**

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ARTICLES OF INCORPORATION

of

LA FAMILIA HISPANA, INC.  
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

LA FAMILIA HISPANA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as restaurant business.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME MARVIN J. ALVAREZ  
ADDRESS 1116 LAKE GENEVA DRIVE  
CITY LAKE WORTH, FL. 33460

NAME YAMIRY ALVAREZ  
ADDRESS 1116 LAKE GENEVA DRIVE  
CITY LAKE WORTH, FL. 33460

NAME MARYLEIDY GUZMAN  
ADDRESS 732 HOMETER STREET  
CITY WEST PALM BEACH, FL. 33401

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 5<sup>TH</sup> DAY OF NOVEMBER, 2003.

*Marvin Alvarez* (Seal)

*x Yamiry Alvarez* (Seal)

*x Marleydy Guzman* (Seal)

\_\_\_\_\_ (Seal)

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME MARVIN J. ALVAREZ  
ADDRESS 1116 LAKE GENEVA DRIVE  
CITY LAKE WORTH, FL. 33460

The principal office, if known or the mailing address of the corporation is:

NAME LA FAMILIA HISPANA, INC.  
ADDRESS 2101 N. DIXIE HIGHWAY  
CITY LAKE WORTH, FL. 33460

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME MARVIN J. ALVAREZ  
ADDRESS 1116 LAKE GENEVA DRIVE  
CITY LAKE WORTH, FL. 33460

NAME YAMIRY ALVAREZ  
ADDRESS 1116 LAKE GENEVA DRIVE  
CITY LAKE WORTH, FL. 33460

NAME MARYLEIDY GUZMAN  
ADDRESS 732 HOMETER STREET  
CITY WEST PALM BEACH, FL. 33401

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

LA FAMILIA HISPANA, INC.  
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: LA FAMILIA HISPANA, INC.  
2101 N. DIXIE HIGHWAY  
LAKE WORTH, FL 33460

Has named MARVIN J. ALVAREZ

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(REGISTERED AGENT)