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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

El Siboney Inc

Signature _____

Requested by: AW

Name _____

Date 12/12

Time _____

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

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☒ Cert. Copy _____

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_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

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_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

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**ARTICLES OF INCORPORATION FOR
EL SIBONEY, INC.**

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**Article I
Corporate Name**

The name of the corporation is EL SIBONEY, Inc.

**Article II
Principal Office**

The principal place of business and mailing address of this corporation are 900 Catherine Street, Key West, Florida, 33040.

**Article III
Purpose**

The purpose for which this corporation is organized is to engage in the restaurant business, as well as to carry on any and all incidental business.

**Article IV
Capital Stock**

The maximum number of shares this corporation is authorized to issue is one thousand (1000) shares, all of which shall be common shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article V
Initial Registered Agent and Office**

The name and address of the initial registered agent are Frank Martin, 900 Catherine Street, Key West, Florida, 33040.

**Article VI
Incorporator**

The name and street address of the incorporator of these Articles of Incorporation are Frank Martin, 900 Catherine Street, Key West, Florida, 33040.

**Article VII
Initial Directors**

The names and street addresses of the initial directors of this corporation are:

Name	Address
Francisco Martin	900 Catherine Street Key West, Florida 33040
Frank Martin	900 Catherine Street Key West, Florida 33040

**Article VIII
Initial Officers**

The names, addresses and positions held by the initial officers of this corporation are as follows:

Name	Address	Position
Francisco Martin	900 Catherine Street Key West, Florida 33040	President
Frank Martin	900 Catherine Street Key West, Florida 33040	Vice President Secretary

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Frank Martin
Registered Agent – Frank Martin

12-10-03
Date

Frank Martin
Incorporator – Frank Martin

12-10-03
Date

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