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Division of Corporations

**Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.  
Account Number : 119990000193  
Phone : (954) 370-4777  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Palo De Mango Grill, Inc.**

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**ARTICLES OF INCORPORATION OF**  
**Palo De Mango Grill, Inc.**

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**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **Palo De Mango Grill, Inc.**

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - PREEMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Anthony Merino  
1749 NW 80 Ave.  
Margate, FL 33063

The principal address and the registered office address are the same.

AM SAMI & ASSOC., P.A.  
5301 W BROWARD BLVD. #350  
PLANTATION FL 33324

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**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.



Anthony Merino

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the corporation is one (1) the number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of the corporation is:

Anthony Merino  
1749 NW 80 Ave.  
Margate, FL 33063

**ARTICLE VII - INCORPORATION**

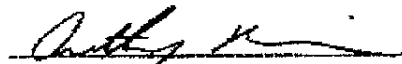
The name(s) and address of the incorporator(s) is:

Anthony Merino  
1749 NW 80 Ave.  
Margate, FL 33063



Anthony Merino

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 7<sup>th</sup> of January, 2004.



Anthony Merino

AM SAMI & ASSOC., P.A.  
161 W BROWARD BLVD. #350  
LANTATION FL 33324

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STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

Before me , a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Anthony Merino.

•   X   personally known to me, or

•

• produced identification: \_\_\_\_\_

Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7<sup>th</sup> of January, 2004.

SAM SAMI & ASSOC., P.A.  
3181 W BROWARD BLVD. #350  
PLANTATION FL 33324

  
\_\_\_\_\_  
Kay V. Ruben, Notary Public



Kay V. Ruben  
Commission #DD149739  
Expires: Sep 12, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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