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

**RICONCITO SANPEDRANO RESTAURANT INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 20, 2004

LAZARUS CORPORATE FILING SERVICES

SUBJECT: RICONCITO SANPEDRANO RESTAURANT INC.  
REF: W04000007310

We have received your document for RICONCITO SANPEDRANO RESTAURANT INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX And. #: H04000035055  
Letter Number: 704A00011689

H04000035055

**ARTICLES OF INCORPORATION**

**OF**

**RICONCITO SANPEDRANO RESTAURANT INC.**

**Name of Corporation**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts (s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**RICONCITO SANPEDRANO RESTAURANT INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2055 NW 22 AVE**  
**MIAMI FL 33142**

And the name of the initial registered agent of this corporation at this address is

**GEOVANNY MARTINEZ**  
**7950 SW 6 STREET**  
**NORTH LAUDERDALE FL 33068**

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**ARTICLE III NATURE OF BUSINESS**

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE IV TERM OF EXISTENCE**

The duration of  
is perpetual

**RICONCITO SANPEDRANO RESTAURANT INC.**

**ARTICLE V CAPITAL STOCK**

**RICONCITO SANPEDRANO RESTAURANT INC.**

is authorized to issue 100 shares of common stock par value  
\$100.00 per share

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

I. The name of the corporation is :

**RICONCITO SANPEDRANO RESTAURANT INC.**

The name and address of the registered agent and office is:

**GEOVANNY MARTINEZ  
7950 SW 6 STREET  
NORTH LAUDERDALE FL 33068**

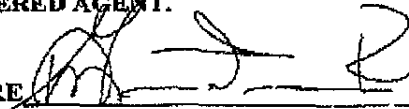
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

2/17/04

**ARTICLES VI DIRECTORS****GEOVANNY MARTINEZ****7950 SW 6 STREET****NORTH LAUDERDALE FL 33068**

shall have one (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

**ARTICLE VII INCORPORATORS**

The name and address/es of the incorporator/s of this corporation are:

**GEOVANNY MARTINEZ****DIGNA MARTINEZ****7950 SW 6 STREET****NORTH LAUDERDALE FL 33068**

The undersigned has/have executed these Articles of Incorporation this 8 day of February 17, 2004.

  
Signature/Title, President**GEOVANNY MARTINEZ**  
Signature/Title Vice - President**DIGNA MARTINEZ**

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