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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.**LOS PRIMOS SEAFOOD RESTAURANT INC**

Certificate of Status	0
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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President- **MIGUEL TORNA**, 151 OPALOCKA BLVD OPALOCKA FLA 33054

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

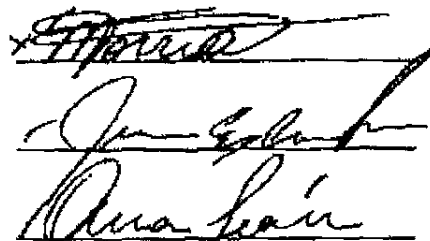
President- **MIGUEL TORNA**, 151 OPALOCKA BLVD OPALOCKA FLA 33054

Treasurer- **JUAN E CORDOVA**, 151 OPALOCKA BLVD OPALOCKA FLA 33054

Secretary- **ANA LEON**, 151 OPALOCKA BLVD OPALOCKA FLA 33054

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of MARCH 2004.

Signature(s) of Incorporator(s)



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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LOS PRIMOS SEAFOOD RESTAURANT INC

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

MIGUEL TORNA

151 OPALOCKA BLVD

(P.O. BOX NOT ACCEPTABLE)

OPALOCKA FLA 33054
(CITY/STATE/ZIP)

SIGNATURE



TITLE President

DATE 03/22/2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

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