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To:

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

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.
EL PELOTERO RESTAURANT SPORT CAFE, CORP.

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ARTICLES OF INCORPORATION
OF
EL PELOTERO RESTAURANT SPORT CAFÉ, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EL PELOTERO RESTAURANT SPORT CAFÉ, CORP.

The principal place of business of this corporation shall be:

2450 NW 36TH ST
MIAMI, FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARE AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (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):

REYNA PANTOPHLET VALDÉZ
4370 NW 194TH ST
OPA-LOCKA, FL 33055

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ARTICLE VI INCORPORATOR(S)

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

REYNA PANTOPHLET VALDEZ
President
4378 NW 194th ST
OPA-LOCKA, FL 33055

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 1st day of April, 2004.

Signature (s) of Incorporator (s)


Mrs. Reyna Pantophlet Valdez
President

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC.
525 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH(305)631-1525 FAX(305)631-8545

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws 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:

EL PELOTERO RESTAURANT SPORT CAFE, CORP.

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

REYNA PANTOPHLET VALDEZ

(P.O. BOX NOT ACCEPTABLE)

4370 NW 194TH STREET, MIAMI, FL 33055

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE

Reyna Pantophlet

TITLE President

DATE April 1, 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

Reyna Pantophlet

DATE April 1, 2004