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FLORIDA PROFIT CORPORATION OR P.A.

rima group, inc.

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIMA GROUP, INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator forms a Corporation for profit under Florida law.

ARTICLE I - NAME

The name of this Corporation is RIMA GROUP, INC.

ARTICLE II - TERM

This Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, and more specifically to engage in the business of operating a restaurant.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE.

INITIAL REGISTERED OFFICE AND AGENT

The Corporation's principal office shall be 7976 Pines Boulevard, Pembroke Pines, FL 33024, and the initial registered office shall be at the same address. The initial Registered Agent at such office shall be Ricardo Silva.

ARTICLE VI - OFFICERS & DIRECTORS

This corporation shall initially have the following officers. The name and street address of the initial officers is:

RICARDO SILVA - President 10791 N.W. 11TH Street
Pembroke Pines, FL 33026

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EMMA LEDESMA - Vice President 10791 N.W. 11TH Street
Pembroke Pines, FL 33026

MARIA DEL CARMEN PAIVA -Treasurer
10791 N.W. 11TH Street
Pembroke Pines, FL 33026

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator is:

Name

RICARDO SILVA -

10791 N.W. 11TH Street
Pembroke Pines, FL 33026

DATED on this 26th day of April, 2004.

X [Signature]
Incorporator

STATE OF FLORIDA

ss.

COUNTY OF BROWARD

The foregoing Articles of Incorporation of RIMA GROUP, INC.,
were acknowledged before me this 26th day of April,
2004, by Ricardo Silva as Incorporator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the State and County aforesaid, this 26th day
of April, 2004.

[Signature]
Notary Public

My Commission Expires: 12/10/2004



Barbara Edwards
My Commission CC060332
Expires December 10, 2004

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CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

DATED 4/24/2004

X 
Ricardo Silva

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