

Florida Department of State
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To:

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

From:

Account Name : L & I GALLO, INC.
 Account Number : 112177003150
 Phone : (954) 424-7239
 Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

A&M RESTAURANT GROUP, INC.

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ARTICLES OF INCORPORATION OF

A&M RESTAURANT GROUP, INC.

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**ARTICLES OF INCORPORATION OF
A&M RESTAURANT GROUP, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is A&M RESTAURANT GROUP, INC.

**ARTICLE II
OFFICES**

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

**220 NW 52ND STREET
FT LAUDERDALE, FL 33339**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: RETAIL
SERVICES**
- 2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.**

**Prepared By:
L&I GALLO, INC.
1200 DANBURY AVENUE
DAVIE, FL 33325
954-424-7239 FAX 472-9280**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**JULIO ARIAS
220 NW 52ND STREET
FT LAUDERDALE, FL 33339**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**JULIO ARIAS
220 NW 52ND STREET
FT LAUDERDALE, FL 33339**

**MARTHA MARTINEZ DE LA TORRE
220 NW 52ND STREET
FT LAUDERDALE, FL 33339**



President



Vice President

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
JULIO ARIAS
220 NW 52ND STREET
FT LAUDERDALE, FL 33339**

**VICE PRESIDENT
MARTHA MARTINEZ DE LA TORRE
220 NW 52ND STREET
FT LAUDERDALE, FL 33339**

**SECRETARY
JULIO ARIAS
220 NW 52ND STREET
FT LAUDERDALE, FL 33339**

**TREASURER
MARTHA MARTINEZ DE LA TORRE
220 NW 52ND STREET
FT LAUDERDALE, FL 33339**

**The undersigned has (have) executed these Articles of Incorporation this
23 day of April, 2004**



Signature/President J.A.



Signature/Vice President M.M.



Signature/Secretary J.A.



Signature/Treasurer M.M.

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **A&M RESTAURANT GROUP, INC.**
2. The name and address of the registered agent and office is:

**JULIO ARIAS
220 NW 52ND STREET
FT LAUDERDALE, FL 33339**


Signature/Martha Martinez de la Torre

Title Vice President

Date 04-23-2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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/Julio Arias

Date 04-23-2004

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