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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

siglo xxi mexican restaurant, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

6-1-04

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TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Siglo XXI Mexican Restaurant, Inc.
Article I - Name

The name of this Florida Corporation is:

Siglo XXI Mexican Restaurant, Inc.

Article II - Address

The mailing address of this corporation is:

Siglo XXI Mexican Restaurant, Inc.
27800 SW 127 Avenue
Homestead, FL 33032

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

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

Ramiro Ramirez
27800 SW 127 Avenue
Homestead, FL 33032

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Ramiro Ramirez - President
27800 SW 127 Avenue
Homestead, FL 33032

Prepared by: Michael C Cafaro, CPA
225 NE 8th Street Suite 2
Homestead, FL 33030
(305) 246-5661

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The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

The name address of the Incorporator is:

Ramiro Ramirez
27800 SW 127 Avenue
Homestead, FL 33032

Article VIII - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on June 01, 2004.

By: 
Ramiro Ramirez
President

Prepared By: Michael C Cafaro, CPA
225 NE 8th Street Suite 2
Homestead, FL 33030
(305) 246-5661

TOTAL P.04

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

CORPORATION:

Siglo XXI Mexican Restaurant, Inc.

REGISTERED AGENT:

**Ramiro Ramirez
27800 SW 127 Avenue
Homestead, FL 33032**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Ramiro Ramirez

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