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Parcorp Ser. ces. Ltd.

800-398-0111

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Florida Department of State
Division of Corporations
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(((H04000103512 3)))

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

From: Account Name : PARCORP SERVICES, LTD.
Account Number : 119990000011
Phone : (800) 603-2533
Fax Number : (800) 398-0461

FLORIDA PROFIT CORPORATION OR P.A.

CONGA'S LATIN CAFE INC.

Certificate of Status	0
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Page Count	03
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Tax Audit No. (((H04000103512 3)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
CONGA'S LATIN CAFE INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"CONGA'S LATIN CAFE INC."

SECOND: The street address of the initial principal office of the corporation shall be 4511 Gunn Highway, Tampa, FL 33624, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in 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.

FOURTH: The number of shares the corporation is authorized to issue is 100 shares of common stock having a Par Value of \$1.00 per share.

FIFTH: The street address of the initial registered office of the corporation 5946 Birchwood Drive, Tampa, FL 33624, and the name of its initial registered agent at such address is: Peggy Medaugh.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Nancy Sanchez, 12840 Dunhill Drive, Tampa, FL 33624

Manuel R. Perez, 1320 Louise Ave., Tampa, FL 33603

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of April, 2004.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.

931 W. 75th Street, Ste. 137-317

Naperville, IL 60565

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David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

CONGA'S LATIN CAFE INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: Peggy Medaugh, is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: April 19, 2004

BY



Peggy Medaugh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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