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Florida Department of State

Division of Corporations

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA  
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FLORIDA PROFIT CORPORATION OR P.A.

narcisa restaurant, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the Corporation shall be: NARCISA RESTAURANT, INC.  
The corporation's principal address shall be: 2350 N.W. 7<sup>TH</sup> Street, Miami Florida 33125

**ARTICLE II  
DURATION**

The Corporation shall exist in perpetuity

**ARTICLE III  
PURPOSE**

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United State.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares with \$ 1 dollar par value

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**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and Registered office of the Corporation is : Odalys Gonzalez, 2350 N.W. 7<sup>th</sup> Street, Miami, Florida, 33125


**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective officers are: Odalys Gonzalez, President, Secretary, 2350 N.W. 7<sup>th</sup> Street, Miami, Florida 33125

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Odalys Gonzalez, 2350 N.W. 7<sup>th</sup> Street, Miami, Florida 33125

The undersigned incorporator has executed these Articles of Incorporation this  
3 day of June 2004

  
\_\_\_\_\_

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is:

NARCISA RESTAURANT, INC.

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


ODALYS GONZALEZ

2350 N.W. 7<sup>TH</sup> Street

Miami, Florida 33125

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

6/3/2004  
(Date)

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