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To:
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Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

el michuacano restaurant & night club, corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

EL MICHUACANO RESTAURANT & NIGHT CLUB, CORP.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**3506 PALM BEACH BLVD.
FT. MYERS, FLORIDA 33916**

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**JOSE ARELLANO
3506 PALM BEACH BLVD.
FORT MYERS, FL 33916**

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-0378

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

JOSE ARELLANO - PRESIDENT
3506 PALM BEACH BLVD.
FORT MYERS, FL 33916

NIEVE A. CHEVEREZ - VICE PRESIDENT
3506 PALM BEACH BLVD.
FORT MYERS, FL 33916

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 19th DAY OF June, 2004.

(X)

Signature

Signature

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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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: EL MICHUACANO RESTAURANT & NIGHT CLUB, CORP.
2. The name and address of the registered agent and office is:

JOSE ARELLANO

(Name)

3506 PALM BEACH BLVD.
FORT MYERS, FL 33916

(City/State/Zip)

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.

(X)
Signature

Date

6/19/04

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/ 305-227-0378

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