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SECRET
DIVISION OF CORPORATIONS
FILED**FLORIDA PROFIT CORPORATION OR P.A.**

Michoacano Mexican Restaurant Inc.

Certificate of Status	1
Certified Copy	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 I NAME

The name of the corporation shall be:

Michoacano Mexican Restaurant Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Michoacano Mexican Restaurant Inc.
4539 Saufley Field Road
Pensacola, FL 32526**

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DIVISION OF REVENUE
SECTION 218.01
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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rosabelle Quiles
4539 Saufley Field Road
Pensacola, FL 32526**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Rosabelle Quiles- 4539 Saufley Field Road, Pensacola, FL 32526- President

Eliseo Barboza- 4539 Saufley Field Road, Pensacola, FL 32526- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rosabelle Quiles- 4539 Saufley Field Road, Pensacola, FL 32526

Eliseo Barboza- 4539 Saufley Field Road, Pensacola, FL 32526

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of July 2004.



Rosabelle Quiles - Signature



Eliseo Barboza - Signature

CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Michoacano Mexican Restaurant Inc.**

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

Rosabelle Quiles

Name

4539 Saufley Field Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Pensacola, FL 32526

(City / State / Zip)

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF ESCAMBIA
FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Rosabelle Quiles
SIGNATURE

July 21, 2004

(Date)