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MAYORQUIN ACCOUNTING

FRANCISCO MAYORQUIN 4510 W. HIAWATHA

Telephone (813) 884-8103

Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314 O4 JUL 26 PH 1:2

Dear Sirs:

I am enclosing the Certificate of Incorporation for:

The Family ResTaurant of Tampa, Inc.

together with signed resident agent Form, for your approval.

Also enclosed is a check to cover expenses as required by the State of Florida.

Check No, <u>2143</u> for the amount of \$ 78.75

If additional information is needed regarding at this matter, please, let me know at your earliest convenience.

Respectully

Francisco Mayorquin 4510 W. Hiawatha St. TAMPA, Florida 33614

Articles of Incorporation Of

THE FAMILY RESTAURANT OF TAMPA, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Act, does hereby adopt the following Articles of Incoporation:

Article I

The name of the Corporation is THE FAMILY RESTAURANT OF TAMPA, INC.

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Article II

The duration of the Corporation is perpetual.

Article III

The purpose for which the Corporation is organized are:

A- To carry on and transact any lawful busines.

B- To acquire, own, use, convey, and otherwise dispose of and Deal in Real Property, and other personal property or any interest therein.

C- To enter into any lawful arrangements for sharing profits and losses in any Of any transactions.

Article IV

The Corporation may issue (100) ONE HUNDRED----- each Voting Common Stock of Par value \$ 1.00 (ONE DOLLAR) ----- each Share with preemptive Rights preserved.

Article V

The street address of the initial office of the Corporation is 7803 N.Armenia Ave. Tampa, Florida 33604.

And the name of its initial Registered Agent is Jose F. Ventura

At 7803 N. Armenia Ave. Tampa, Florida 33604

Having been named as Registered Agent and accept service of process for the above stated Corporation at the place designate in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent's signature

JOSE F. VENTURA

Article VI

The names and addresses of the initial Directors of the Corporation are:

Name	Addr e ss
Jose F. Ventura President	7803 N. Armenia Ave. Tampa, Fl. 33604
Alfredo C. Ventura Treasury	7803 N. Armenia Ave. Tampa, Fl. 33604
Jose E. Ventura Secretary	7803 N. Armenia Ave. Tampa, Fl. 33604

Article VII

The names and addresses of the initial Officers of the Corporation are:

Name		Address
Jose F. Ventura	40 shares	7803 N. Armenia Ave.Tampa,Fl.33604
Alfredo C. Ventura	30 shares	7803 N. Armenia Ave.Tampa,F1.33604
Jose E. Ventura	30 shares ArticleVIII	7803 N. Armenia Ave.Tampa,Fl.33604

The name and address of the Incorporator of this Corporation is: Jose F. Ventura at 7803 N. Armenia Ave., Tampa, Florida 33604

State of Florida County of Hillsborough

Before me, a Notary Public duly authorized in the State of Florida and county named above to make acknowledments, personally appeared Mr. Jose F. Ventura Personally known and known to me the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same and subscribed to these Articles of Incorporation, and who did take an Oath.

Witness my hand and official Seal in the County and State named above the

24th of July, 2004.

Francisco Mayorquin

Notary Public, State of Florida

FRANCISCO MAYORQUIN Notary Public, State of Florida My comm. exp. June 26, 2006 Comm. No. DD 110085