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SLUIL ARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

### GALINDO'S, INC.

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TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Clenda E. Hood Secretary of State

August 23, 2004

FAS~T CORP. AGENTS, INC.

SUBJECT: GALINDO'S, INC. REF: W04000031813

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## ARTICLES OF INCORPORATION OF

TALLAHASSEE FLORIDA

#### GALINDO OF MIAMI, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

GALINDO OF MIAMI, INC.

The principal place of business of this corporation shall be: 6741 SW 24<sup>TH</sup> STREET MIAMI, FL 33155

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

#### ARTICLE III CAPITAL STOCK

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

100 SHARE AT (\$10.00) PER VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

PEDRO GALINDO 8300 SW 13<sup>TH</sup> TERR MIAMI, FL 33144 ARTURO ESQUIVEL
535 EAST 32ND STREET
HIALBAH FL 33013

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

PEDRO GALINDO President 8300 SW 13<sup>TH</sup> TERR MIAMI, FL 33144 ARTURO ESQUIVEL
V. Fresident
535 EAST 32ND STREET
HIALEAH FL 33013

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this <u>23rd</u> day of August, 2004.

Signature (s) of Incorporator (s)

Pedro Calindo, President

Esquivel, V. President

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC. 525 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH (305) 631-1525 FAX (305) 631-8545

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

GALINDO OF MIAMI, INC.

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

PEDRO GALINDO, 8300 SW 13<sup>TH</sup> TERRACE, MIAMI, FL 33144 (P.O. BOX NOT ACCEPTABLE)

TITLE: President/Agent

DATE: August 23, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: August 23, 2004

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