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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**MAR CARIBE RESTAURANTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
04 SEP 15 AM 9:54**ARTICLES OF INCORPORATION****OF****MAR CARIBE RESTAURANTS, INC.**

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:

**MAR CARIBE RESTAURANTS, INC.**

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

18388 SW 154<sup>TH</sup> STREET  
MIAMI, FL 33187

**ARTICLE II NATURE OF THE 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 stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock each have \$ 1.00 par 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 directors(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):

NAME	POSITION	ADDRESS
Julio C. Otero	P/T Director	18388 SW 154 <sup>TH</sup> Street Miami, FL 33187
Ivonne M. Otero	VP/S Director	18388 SW 154 <sup>TH</sup> Street Miami, FL 33187

Prepared by: Professional Business Advisors, Inc  
11401 SW 40<sup>th</sup> St., Ste. 201  
Miami, FL 33165  
305-227-0757

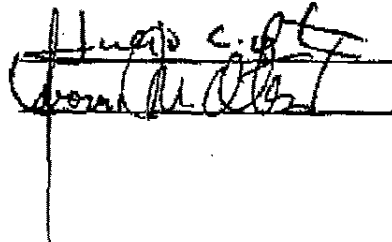
**ARTICLE VI**

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

NAME	POSITION	ADDRESS
Julio C. Otero	P/T Director	18388 SW 154 <sup>TH</sup> Street Miami, FL 33187
Ivonne M. Otero	VP/S Director	18388 SW 154 <sup>TH</sup> Street Miami, FL 33187

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of September 2004.

Signature(s) of Incorporator(s)

The block contains two handwritten signatures. The first signature, "Julio C. Otero", is written in a cursive style above a horizontal line. The second signature, "Ivonne M. Otero", is written below the first signature, also above a horizontal line. A vertical line extends downwards from the second signature.

Prepared by: Professional Business Advisors, Inc  
11401 SW 40<sup>th</sup> St., Ste. 201  
Miami, FL 33165  
305-227-0757

**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 agent/registered office, in the State of Florida.

1. The name of the corporation is **MAR CARIBE RESTAURANTS, INC.**
2. The name and the address of the registered agent and officer is:

Julio C. Otero  
18388 SW 154<sup>th</sup> Street  
Miami, FL 33187

SIGNATURE

(Corporate Officer)

TITLE

DATE

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

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