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Florida Department of State  
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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.****PALENQUE BAR & RESTAURANT, INC**

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

of

PALENQUE BAR & RESTAURANT, INC  
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

PALENQUE BAR & RESTAURANT, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as RESTAURANT & BAR.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME ROSARIO ARIAS  
ADDRESS 6266 SO. CONGRESS AVE. L-14  
CITY LANTANA, FL. 33462-2375

The principal office, if known or the mailing address of the corporation is:

NAME PALENOUE BAR & RESTAURANT, INC  
ADDRESS 6266 SO. CONGRESS AVE. L-14  
CITY LANTANA, FL. 33462-2375

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ROSARIO ARIAS  
ADDRESS 2783 10<sup>TH</sup> AVENUE NORTH #202  
CITY PALM SPRINGS, FL. 33461

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME ROSARIO ARIAS  
ADDRESS 2783 10<sup>TH</sup> AVENUE NO. #202  
CITY PALM SPRINGS, FL. 33461

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 16<sup>TH</sup> DAY OF SEPTEMBER 2004.

✓ Rosario Arias (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

PALENQUE BAR & RESTAURANT, INC  
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: PALENQUE BAR & RESTAURANT, INC  
6266 SO. CONGRESS AVE. L-14  
LANTANA, FL. 33462-2375

Has named ROSARIO ARIAS

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

✓ Rosario Arias  
(REGISTERED AGENT)

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