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DIVISION OF CORPORATIONS

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FLORIDA PROFIT CORPORATION OR P.A.

MERENGUE HOUSE RESTAURANT INC.

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ARTICLES OF INCORPORATIONof MERENGUE HOUSE RESTAURANT INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: MERENGUE HOUSE RESTAURANT INC.
Address of the Corporation: 2450 N.W. 36 ST.
MIAMI, FL. 33142

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
2450 N.W. 36 ST., MIAMI, FL. 33142
and the name of the initial registered agent at such address is PABLO JIMENEZ

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

(x) Pablo Jimenez : 09/29/04
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. PABLO JIMENEZ P/T/S/D
2450 N.W. 36 ST.
MIAMI, FL. 33142

Article 7: The Name and address of the incorporator is:

PABLO JIMENEZ, P/T/S/D
2450 N.W. 36 ST., MIAMI, FL. 33142

In witness whereof I have subscribed my name

(x) Pablo Jimenez
Signature of Incorporator

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