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TRANSMITTAL, LETTER

Department of State . Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: P.Pereira's PanAmerican Bistro, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **□** \$87.50 \$70.00 \$78.75 □ \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED GREGORY H PERRY FROM: ___ Name (Printed or typed) 4750 DOLPHIN CAY LANE D308 Address

NOTE: Please provide the original and one copy of the articles.

ST PETERSBURG, FL 33711 City, State & Zip

727-418-5338 Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

P.Pereira's PanAmerican Bistro, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4750 DOLPHIN CAY LANE D308 ST PETERSBURG, FL 33711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GREGORY H PERRY PRESIDENT 4750 DOLPHIN CAY LANE D308 ST PETERSBURG, FL 33711

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GREGORY H PERRY 4750 DOLPHIN CAY LANE D308 ST PETERSBURG, FL 33711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JODY BLOCK 204 37TH AVENUE NORTH #347 ST PETERSBURG, FL 33704

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

10/8/04