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FLORIDA PROFIT CORPORATION OR P.A.

caribe cafeteria-restaurant, inc.

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Corporate Filing

10/52/m





ARTICLES OF INCORPORATION

OF

CARIBE CAFETERIA-RESTAURANT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida
General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CARIBE CAFETERIA-RESTAURANT, INC.

The principal place of business of this corporation shall be:

3951 - 3953 NW 7th Street, Miami, Florida 33126

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in 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 Nations.

This Instrument Prepared By: GLORIA C. GONZALEZ, P.A. 166 EAST 49TH STREET HIALEAH, FLORIDA 33013 (305) 827-0035 F.B.N. 0775703 FILED AN IO: 16
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ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 3951 - 3953 NW 7th Street, Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is Nivia E. Perez.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by the following directors. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this corporation are:

SOLE DIRECTOR - Nivia E. Perez

ARTICLE VII - INITIAL OFFICERS

The names of the initial officers are as follows:

Nivia E. Perez

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

SOLE DIRECTOR Nivia E. Perez

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME ADDRESS SHARES

Nivia E, Perez 3951 - 3953 NW 7th Street 100%

Miami, Florida 33126

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this 19th day of October 2004. Signature of Incorporators:
NIVIA PEREZ, President/Sole Director
STATE OF FLORIDA)
) SS. COUNTY OF MIAMI-DADE)
BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County
set forth above, personally appeared NIVIA PEREZ, known to me to be the person who executed
the foregoing Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
State and County aforesaid, this 19 day of Ocho 2004.
MY COMMISSION EXPIRES:
GLORIA C GONZALEZ Notiony Public - State of Florida Notiony Public - State of Florida SMy Commission # DD173941 Commission # DD173941 Bonded by National Notiony Assn.

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ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT: CARIBE CAFETERIA-RESTAURANT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, COUNTY OF DADE, STATE OF FLORIDA, AT TO HOUGE IN ENGLISHING SERVICES. AT 30/66 AND HAS NAMED NIVIA PEREZ, BY TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. 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 WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 10/19/04

NIVIA PEREZ, Registered Agent

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