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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

chachi restaurant, inc.

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

04 OCT 29 AM 9:16
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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

CHACHI RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

815 WEST FLAGLER ST

MIAMI, FL 33128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under laws of the United States of America, and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue Five Hundred (500) shares of one dollar par value (1.00) common stock, which shall be designed "Common Shares".

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

RENE M. ZALDIVAR
815 WEST FLAGLER ST
MIAMI, FL 33128

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

RENE M. ZALDIVAR
815 WEST FLAGLER ST
MIAMI, FL 33128

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

RENE M. ZALDIVAR
815 WEST FLAGLER ST
MIAMI, FL 33128

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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/Incorporator

Date: 10/29/2004



Signature/Register Agent

Date: 10/29/2004

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