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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MAR Y TIERRA RESTAURANT, INC

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Articles of Incorporation
OF
MAR Y TIERRA RESTAURANT, INC

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

ARTICLE I

The name and address of the corporation:

MAR Y TIERRA RESTAURANT, INC
8401 NW South River Drive
Medley, FL 33166

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/S/D Manuel B. Martinez **8401 NW South River Drive Medley, FL 33166**

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Manuel B. Martinez	8401 NW South River Drive Medley, FL 33166	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Manuel B. Martinez
8401 NW South River Drive
Medley, FL 33166

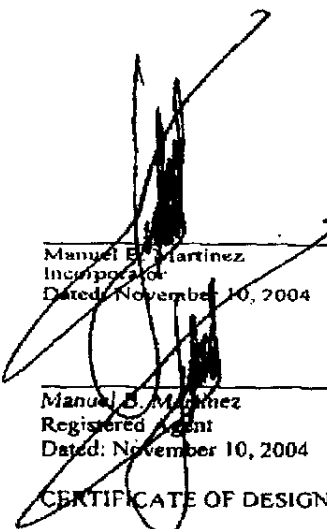
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ARTICLE IX

The name and address of the initial registered agent is

Manuel B. Martinez
8401 NW South River Drive
Medley, FL 33166


Manuel B. Martinez
Incorporator
Dated: November 10, 2004

Manuel B. Martinez
Registered Agent
Dated: November 10, 2004

CERTIFICATE OF DESIGNATION -- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **MAR Y TIERRA RESTAURANT, INC**
The name and address of the registered office is:

MAR Y TIERRA RESTAURANT, INC
8401 NW South River Drive
Medley, FL 33166


Manuel B. Martinez
Registered Agent
Dated: November 10, 2004

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Manuel B. Martinez
Incorporator
Dated: November 10, 2004

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STATE OF FLORIDA