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Florida Department of State
Division of Corporations
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RUSTICANA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

Rusticana, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1926 Hollywood Blvd.
Ramada Plaza Hotel Executive Center #103
Hollywood, Florida 33020**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$ 100.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ivonne Alayon, President
1926 Hollywood Blvd.
Ramada Plaza Hotel Executive Center #103
Hollywood, Florida 33020**ARTICLE VI REGISTERED AGENT**

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

Ivonne Alayon
1926 Hollywood Blvd.
Ramada Plaza Hotel Executive Center #103
Hollywood, Florida 33020**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Ivonne Alayon
1926 Hollywood Blvd.
Ramada Plaza Hotel Executive Center #103
Hollywood, Florida 33020*****
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

November 29, 2004

Date

Signature/Incorporator

November 29, 2004

Date