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FLORIDA PROFIT CORPORATION OR P.A.

LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.

Certificate of Status	0
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1/13/2005 8:48 FAX: PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2005

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.
REF: W05000001387

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ARTICLES OF INCORPORATION

OF

LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC.

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

11500 Biscayne Boulevard
Miami, Florida 33181

Prepared By

BARBARA B. GIMENEZ, P.A.
7001 Biscayne Boulevard, 2nd Floor
Miami, FL 331 8
Telephone: (305) 759-9997

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ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

MIGUEL FLORES

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law but shall never be less than one (1).

NAME(S)	ADDRESS(ES)
MIGUEL FLORES	11500 Biscayne Boulevard Miami, Florida 33181

ARTICLE VIII
INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)	ADDRESS(ES)
MIGUEL FLORES	11500 Biscayne Boulevard Miami, Florida 33181

ARTICLE IX
AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

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ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.


MIGUEL FLORES

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That LA CASA CRIOLLA CAFETERIA & RESTAURANT, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Miami-Dade, State of Florida, has named MIGUEL FLORES, located at 11500 Biscayne Boulevard, Miami, Florida 33181, as its registered agent to accept service of process.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.


MIGUEL FLORES

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