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OF

# **CORINTO RESTAURANT, INC.**

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ACKELLANCE FRORDA

TALLANGSEE, FLORDA

In compliance with Chapter 607, Florida Statutes, the undersigned incorporator adopts the following articles of incorporation:

#### ARTICLE I.

The name of the corporation shall be CORINTO RESTAURANT, INC.

#### ARTICLE II.

The principal place of business and mailing address of the corporation is 4390 N. Dixie Highway, Oakland Park, FL 33334.

#### ARTICLE III.

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be five thousand (5,000) shares of common stock at no par value.

## ARTICLE V.

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as initial directors are:

Jose S. Villatoro 4390 N. Dixie Highway, Oakland Park, FL 33334 Anibal O. Ortez 4390 N. Dixie Highway, Oakland Park, FL 33334

ARTICLE VI.

The name and street address of the corporation's initial registered agent are:

Jose S. Villatoro 4390 N. Dixie Highway, Oakland Park, FL 33334

# ARTICLE VII.

The name and address of the incorporator are:

Jose S. Villatoro 4390 N. Dixie Highway, Oakland Park, FL 33334

## ARTICLE VIII.

The Effective Date of the corporation is January 10, 2005.

Signed on the 10th day of January, 2005.

Jose S. Villatoro, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jose S. Villatoro