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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

LEON'S RESTAURANT, INC.

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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 :
LEON'S RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
800 West Canal St. South.
Belle Glade, FL 33430

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director:
Rene A. Leon
800 West Canal St. South
Belle Glade, FL 33430

ARTICLE VI REGISTERED AGENT

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

A1A Registered Agent Inc.
92 Sadberry Rd.
Quincy, FL 32351.

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TALLAHASSEE, FL
STATE OF FLORIDA

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