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B. McKnight MAY 25 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Don Churrasco Grill, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ben R. Hetfeld, Esq.

Name (Printed or typed)

6625 Miami Lakes Dr., Suite 342

Address

Miami Lakes, Florida 33014

City, State & Zip

(305) 777-3818

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Don Churrasco Grill, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5370 W. 16th Avenue
Hialeah, Florida 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Luis Alejandro Torres

3921 N. Meridian Ave., Apt. D

Miami Beach, Florida 33140

V. President - Rosa Norma Torres

3921 N. Meridian Ave., Apt D

Miami Beach, Florida 33140

ARTICLE VI REGISTERED AGENT

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

Ben R. Heffeld, Esq.

6625 Miami Lakes Dr., Suite 342

Miami Lakes, Florida 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rosa Norma Torres

3921 N. Meridian Ave., Apt. D

Miami Beach, Florida 33140

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

Ben R. Heffeld
Signature/Registered Agent

5/11/05
Date

Rosa
Signature/Incorporator

05/11/05
Date

05 MAY 23 PM 4:02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA