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STATE OF ALABAMA

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**ARTICLES OF INCORPORATION  
OF  
CASA CARY RESTAURANT , INC.**

ARTICLE I - NAME

The name of this corporation is **CASA CARY RESTAURANT, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

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ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **2361 NW 7<sup>th</sup> Street, Miami, FL 33125**. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **ANGEL A. PEREZ**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation is:

**Angel A. Perez**  
**President**

**2361 NW 7<sup>TH</sup> Street**  
**Miami, Florida 33125**

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:


Angel A. Perez

2361 NW 7<sup>th</sup> Street,

President

Miami, Florida 33125

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8th day of July, 2005.

  
Angel A. Perez  
DL P620-001-62-170-0  
President



Idalmis Cuenca  
My Commission DD045316  
Expires September 06, 2005

SWORN TO BEFORE ME, this 8 day of July, 2005.

My commission expires: Sept 6, 2005

A handwritten signature in cursive script, reading "Idalmis Cuenca".

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:  
CASA CARY RESTAURANT, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business in the City of Miami, County of Miami Dade, State of Florida, has named ANGEL A.  
PEREZ located at 2361 NW 7<sup>th</sup> Street, in the City of Miami, County of Miami Dade, State of  
Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place  
designated in this certificate, I hereby agree to act in this capacity, and further agree to comply  
with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 8th day of July, 2005



Resident and Registered Agent

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2005