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ARTICLES OF INCORPORATION OF

LA GRAN COLOMBIA, INCORPORATED

CAPE CORAL, FLORIDA

ARTICLES OF INCORPORATION FOR LA GRAN COLOMBIA, INCORPORATED

The UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, as amended do hereby adopt following articles of incorporation.



The name of the corporation shall be LA GRAN COLOMBIA INCORPORATED

ARTICLE TWO PRINCIPLE PLACE OF BUSINESS

The principle place of business shall be 1411 SE 29th Street, Cape Coral, FL 33904

ARTICLE THREE EXISTENCE

The duration of the corporation is perpetual.

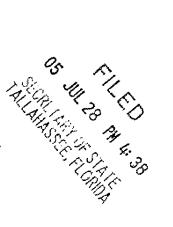
ARTICLE FOUR POWERS

The powers to adopt, alter, or revoke; these articles of incorporation shall be vested in the board of directors.

ARTICLE FIVE PURPOSE

The general purpose for which for the corporation is organized as follows:

- A. To engage in the business of operating a restaurant establishment and catering services to the general public.
- B. To engage in any other lawful business for which corporations may operate under the Florida General Corporation Act, as amended.



Page 2 Article of Incorporation La Gran Colombia, Inc.

ARTICLE SIX DIRECTORS

The board of directors of La Gran Colombia, Incorporated is as follows:

PRESIDENT: German Viviescas 1411 SE 29th St Cape Coral, FL 33904

VICE PRESIDENT: German Viviescas 1411 SE 29th St Cape Coral, FL 33904

TREASURER: German Viviescas 1411 SE 29th St Cape Coral, FL 33904

ARTICLE SEVEN SHARES

- 1. The initial number of shares for which the corporation will issue shall be 100 and shares shall be \$1.00 par value and be of single class.
- 2. No preference, limitation or relative rights, other than those provided by law shall exist in respects of any of the shares to the corporation or any holder thereof.

ARTICLE EIGHT SHAREHOLDERS

The shareholders of La Gran Colombia, Incorporated are as follows:

<u>Shareholder</u> <u>Number of Shares</u>

German Viviescas 100

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Articles of Incorporation
La Gran Colombia, Incorporated



ARTICLE NINE REGISTERED AGENT

The registered agent and address for La Gran Colombia, Incorporated is:

German Viviescas 1411 SE 29th St. Cape Coral, FL 33904

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISION OF ALL STATUTES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Land
Date 1/25/05
Executed by the undersigned at Ft. Myers, FL this 25 day of July 2005.
President
Signature
Vice President
Signature
Treasurer
Signature
WITNESSED by hand and seal in the county of Lee, State of Florida this day of
NOTARY PUBLIC SEA Commission # DD376804
Expires: DEC. 05, 2008 WWW.AARONNOTARY.com