

FROM : Division of Corporations

FAX NO. :

Aug. 19 2005 02:02PM P1

PO5000116026

**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

PEMBROKE GRILL & CUBAN COUSINE, INC.

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FROM :

FAX NO. :

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEMBROKE GRILL & CUBAN COUSINE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

PEMBROKE GRILL & CUBAN COUSINE, INC.

ARTICLE II PRINCIPAL OFFICE

7108 PEMBROKE ROAD
MIRAMAR, FLORIDA 33023

Mailing address:

7108 PEMBROKE ROAD
MIRAMAR, FLORIDA 33023

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

By the people that conform the Corporation

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FAX NO. :

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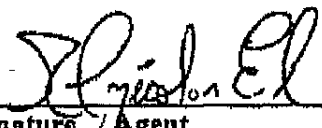
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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

NICOLAS EDUARDO RODRIGUEZ
2231 ACAPULCO DR
MIRAMAR, FL 33023-3603

Having been named as registered agent and to accept services 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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Agent
NICOLAS EDUARDO RODRIGUEZ

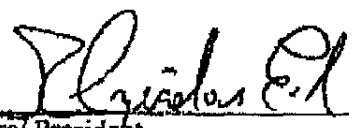
8/19/2005

Date

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

NICOLAS EDUARDO RODRIGUEZ 100 % OF SHARE PRESIDENT
2231 ACAPULCO DR
MIRAMAR, FL 33023-36023



Signature / President
NICOLAS EDUARDO RODRIGUEZ

8/19/2005

Date

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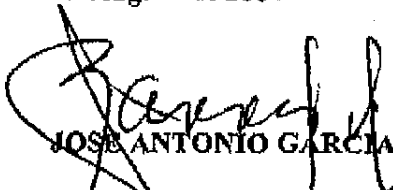
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STATE OF FLORIDA))
COUNTY MIAMI DADE) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared NICOLAS EDUARDO RODRIGUEZ persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 19 of August of 2005


JOSE ANTONIO GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



PEMBROKE GRILL & CUBAN COUSINE, INC.

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