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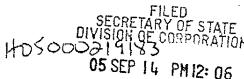
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FLORIDA PROFIT CORPORATION OR P.A.

latinhouse cafe company

Control of the Contro	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75





Articles of Incorporation Of LatinHouse Café Company

Article I - Name

The name of this Florida Corporation is. LatinHouse Café Company

Article II - Address

The mailing address of this corporation is:

LatinHouse Café Company 30101 SW 161 Ave Homestead, Fl. 33030

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

Jose Acevedo 30101 SW 161 Ave Homestead, FL 33030

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from hability to the fullest extent permitted by law. The name of each unitial member of the Corporation's Board of Directors are:

> Jose Acevedo - President 30101 SW 161 Ave Homestead, FL 33030

Prepared by: Michael C Cafaro

12385 SW 129 ct Suite 10

Miami, FL 33186 (305) 252-6902

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Article VI - Existence

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

Article VII - Incorporator

The name address of the Incorporator is:

Jose Acevedo 30101 SW 161 Ave Homestead, FL 33030

Article VIII - Purpose

To open a restaurant system office in Florida,

Article IX - Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of incorporation on July 14, 2005.

José Acevedo

Procident

Prepared By: Michael C Cafaro

12385 SW 129 ct. Ste. 10 Miami, Ft. 33186 (305) 252-6902

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Latin House Café Company

REGISTERED AGENT:

Jose Acevedo 30101 SW 161 Ave Homestead, FL 33030

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Jose Acevedo Registered Agent

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