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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

latinhouse cafe company

Certificate of Status	0
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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 liability to the fullest extent permitted by law. The name of each initial 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.

By: Jose Acevedo
Jose Acevedo
President

Prepared By: Michael C Cafaro
12385 SW 129 ct. Ste 10
Miami, FL 33186
(305) 252-6902

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

LatinHouse 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 statutes 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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