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Florida Department of State
Division of Corporations
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Accas

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

05 DEC 16 AM 11:52

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHARCOALS LATIN GRILL II, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHARCOALS LATIN GRILL II, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3715 ESTEPONA AV
DORAL FLORIDA 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN CARLOS WONG 3715 ESTEPONA AVE. DORAL FLORIDA 33178
PRESIDENT/TREASURER/DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

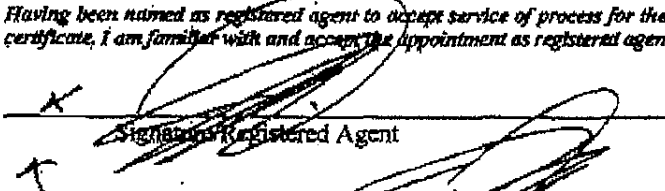
JUAN CARLOS WONG 3715 ESTEPONA AVE. DORAL FLORIDA 33178

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JUAN CARLOS WONG 3715 ESTEPONA AVE. DORAL FLORIDA 33178

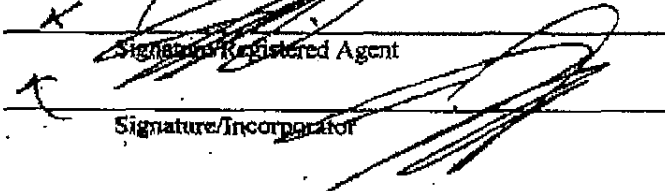
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/16/2005

Date



Signature/Incorporator

12/16/2005

Date

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