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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:

EL SABOR NICA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13925 SW 66TH STREET - MIAMI, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

FRANCISCO VELASQUEZ (PD) 13925 SW 66TH STREET - MIAMI, FL 33183 13925 SW 66TH STREET - MIAMI, FL 33183

NORMA BONICHE (V/S)

ARTICLE VI REGISTERED AGENT

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

FRANCISCO VELASQUEZ

13925 SW 66TH STREET - MIAMI, FL 33183

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

NORMA BONICHE & FRANCISCO VELASQUEZ 13925 SW 66TH STREET - MIAMI, FL 33183

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

JANUARY 10, 2006 Date **JANUARY 10, 2006** Date