

Division of Corporations

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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

FLORIDA PROFIT/NON PROFIT CORPORATION

LA ESQUINA DEL CEVICHE RESTAURANT, INC.

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ARTICLES OF INCORPORATION

of

LA ESQUINA DEL CEVICHE RESTAURANT, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

LA ESQUINA DEL CEVICHE RESTAURANT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a restaurant.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six hundred shares (600) of one dollar (\$) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME CARMELINA OQUENDO
ADDRESS 1954 SOUTH CONGRESS AVENUE
CITY PALM SPRINGS, FL. 33406

The principal office, if known or the mailing address of the corporation is:

NAME LA ESQUINA DEL CEVICHE RESTAURANT, INC.
ADDRESS 1954 SOUTH CONGRESS AVENUE
CITY PALM SPRINGS, FL. 33406

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME CARMELINA OQUENDO
ADDRESS 881 CAMELLIA DRIVE
CITY ROYAL PALM BEACH, FL. 33411

NAME MARCELINO OQUENDO
ADDRESS 881 CAMELLIA DRIVE
CITY ROYAL PALM BEACH, FL. 33411

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

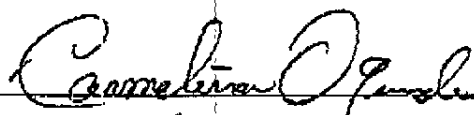
NAME CARMELINA OQUENDO
ADDRESS 881 CAMELLIA DRIVE
CITY ROYAL PALM BEACH, FL. 33411

NAME MARCELINO OQUENDO
ADDRESS 881 CAMELLIA DRIVE
CITY ROYAL PALM BEACH, FL. 33411

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 22ND DAY OF NOVEMBER 2005.

 (Seal)

 (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

LA ESQUINA DEL CEVICHE RESTAURANT, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and
607.0501, the following is submitted:

The above corporation, desiring to organize under the
laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

At: LA ESQUINA DEL CEVICHE RESTAURANT, INC.
1954 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL. 33406

Has named CARMELINA OQUENDO

Located at the aforesaid address, as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service
of process for the above stated corporation at the
place designated in this certificate, and being
familiar with the obligations of that position, I
hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping
open said office.

Carmelina Oquendo
(REGISTERED AGENT)

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