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Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

BRASA'S CORPORATION

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January 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: BRASA'S CORPORATION
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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:

BRASA'S GRILL CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7920 PINES BLVD - PEMBROKE PINES, FL 33024

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:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

**DIEGO QUINTERO - PRESIDENT
ADOLFO GOMEZ - VICE-PRESIDENT
7920 PINES BLVD - PEMBROKE PINES, FL 33024**

ARTICLE VI REGISTERED AGENT

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

**DIEGO QUINTERO
7920 PINES BLVD - PEMBROKE PINES, FL 33024**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**DIEGO QUINTERO
ADOLFO GOMEZ
7920 PINES BLVD - PEMBROKE PINES FL 33024**

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

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Signature/Incorporator/Registered Agent

JANUARY 20, 2006

Date