

FROM : ARTURO F HDEZ AND ASSOCIATES

FAX NO. : 3058288565

Feb. 02 2006 04:40PM P2

Division of Corporations

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Florida Department of State  
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Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.  
Account Number : I19980000084  
Phone : (305)825-0988  
Fax Number : (305)828-8565

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**GABY'S RESTAURANT & CAFETERIA, INC.**

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February 2, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ARTURO F. HERNANDEZ & ASSOC. P.A.

SUBJECT: GABY'S RESTAURANT & CAFETERIA, INC.  
REF: W06000005385

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SECRET  
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I      NAME

The name of the Corporation shall be:

GABY'S RESTAURANT & CAFETERIA, INC.

ARTICLE II      PRINCIPAL OFFICE

4160 West 16th Avenue, Suite No. 307  
Hialeah, Florida 33010

ARTICLE III      SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES ) OF COMMON STOCK NO PAR VALUE

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

Arturo F. Hernandez  
4160 West 16th Avenue, Suite No. 307, Hialeah, Florida 33012

ARTICLE V      INCORPORATOR

Arturo F. Hernandez  
4160 West 16th Avenue, Suite No. 307, Hialeah, Florida 33012

ARTICLE VI      DIRECTOR(S)

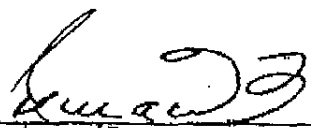
This Corporation shall have 3 Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII      INITIAL DIRECTOR(S) AND OFFICER(S)

Arturo F. Hernandez, President & Director  
4160 West 16th Avenue, Suite No. 307, Hialeah, Florida 33012

Maria Yi, Treasurer, Secretary & Director  
6401 S.W. 82nd Avenue., Miami, Florida 33143

Zulema Rodriguez, Vice-President & Director  
2865 N.W. 7 Street, Miami, Florida 33125

  
\_\_\_\_\_  
Signature/Incorporator

January 31 2006  
Date:

Prepared by:

Arturo F. Hernandez  
4160 West 16th Avenue # 307  
Hialeah, Florida 33012

FROM : ARTURO F HDEZ AND ASSOCIATES

FAX NO. : 3058288565

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Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

January 31, 2006  
Date:

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