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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GALLOWAY OFFICE
Account Number : I20030000131.
Phone : (786) 390-7072
Fax Number : (305) 265-1592

FLORIDA PROFIT/NON PROFIT CORPORATION

Las Amazonas Restaurant & Cafeteria Corporation

Certificate of Status	0
Certified Copy	1
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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:

Las Amazonas Restaurant & Cafeteria Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20944 SW 124 Ave Road. Miami, Florida 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for any lawful purpose permitted under the Laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

George Ariza 20944 SW 124 Ave Road. Miami, Florida 33177 President

Léonor Ariza 20944 SW 124 Ave Road. Miami, Florida 33177 Vice-President.

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Galloway Office LLC 935 SW 87 Ave. Miami, Fl, 33174

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Léonor Ariza 20944 SW 124 Ave Road. Miami, Florida 33177

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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

2-16-06

Date



Signature/Incorporator

2-16-06

Date

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