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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

### EL BOSQUE HABANERO RESTAURANT, INC

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**ARTICLES OF INCORPORATION**

**OF**

**El Bosque Habanero Restaurant, Inc**

The Undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation shall be:

**El Bosque Habanero Restaurant, Inc**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**7366 NW 12 Street  
Miami, Fl 33126**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time and the Distribution is as follow:

**600 SHARES**

**1.00 Each**

**Adolfo A Lanzas**

**200 SHARES**

**Elba M Vargas**

**200 SHARES**

**Nubia S Vargas**

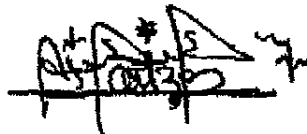
**200 SHARES**

#### ARTICLE IV INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is as follow:

Adolfo A Lanzas  
1011 NW 24 Ct  
Miami, Fl 33125

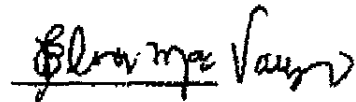
The undersigned have executed these Articles of Incorporation this  
20 Days of March 2006



**PRESIDENT**  
Adolfo A Lanzas



**Vice-president**  
Nubia S Vargas



**Secretary**  
Elva M Vargas

#### ARTICLE V BUSINESS ACTIVITY

The Company will participate in all legally Business Activity.

## **CERTIFICATE OF DESIGNATION**

### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**El Bosque Habanero Restaurant, Inc**

The Name and Address of the registered agent and office is:

**Adolfo A Lanzas  
1011 NW 24 Ct  
Miami, Fl 33125**

Signature



**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCEDURE FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERD AGENT.**