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FLORIDA PROFIT/NON PROFIT CORPORATION

miami's best latin american grill, inc.

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March 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: MIAMI'S BEST LATIN AMERICAN GRILL, INC.
REF: W06000014282

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ARTICLES OF INCORPORATION
OF

MIAMI'S BEST LATIN AMERICAN GRILL, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

MIAMI'S BEST LATIN AMERICAN GRILL, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, without par value.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 8181 N.W. 36 Street, No. 27, Miami, Florida 33166, and the name of the initial registered agent at that address is KEVIN S. TANG.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) members or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

KEVIN S. TANG
8181 N.W. 36 Street, No. 27
Miami, Florida 33166

Prepared by:

Michael A. Curran, Esq.
8181 N.W. 36 St., Ste. 27 C
Miami, FL 33166
Fla. Bar No. 198855
Tel. No. (305) 470-9335

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HELEN L. TANG
8181 N.W. 36 Street, No. 27
Miami, Florida 33166


ARTICLE SEVEN


The names and addresses of the incorporators are:

KEVIN S. TANG
8181 N.W. 36 Street, No. 27
Miami, Florida 33166

HELEN L. TANG
8181 N.W. 36 Street, No. 27
Miami, Florida 33166

IN WITNESS WHEREOF, WE have hereunto set our hands and seals this 22 day
of March, 2006.


KEVIN S. TANG


HELEN L. TANG

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

THAT MIAMI'S BEST LATIN AMERICAN GRILL, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named KEVIN S. TANG the initial Registered Agent, located at 9181 N.W. 36 Street, No. 27, Miami, Florida 33156, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 19th day of March, 2006.

KEVIN S. TANG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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