

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

EL COASTAL COLOMBIANO CUISINE, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF EL COSTAL COLOMBIANO CUISINE, INC.

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 this corporation is EL COSTAL COLOMBIANO CUISINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal physical and mailing address of this corporation is:

2537 NE 41** Terrace

2537 ANE 41st Terrace Homestead, FL 33033

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors ara:

NAME	•		address		
,,,,				,	

Giovanni Enrique Soto President, Secretary 2537 NE 41 Terrace Homestead, FL 33033

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Plorida street address of the initial registered agent are:

Giovanni Enrique Soto 2537 NE 41³⁰ Terrace Homestead, FL 33033

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Giovanni Enrique Soto 2537 NE 41st Terrace Homestead, FL 33033

Giovanni Enrique Soto

March 27th 2006

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby 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.

Giovanni Enrique Soto