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CORPORATION(S) NAME

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| | | |
| (|) Amendment | () Merger |
| (|) Dissolution | () Mark |
| (|) Annual Report | () Other |
| (|) Reservation | () Change of Registered Agent |
| (|) Photo Copies | () Certificate Under Seal |
| (|) Call if Problem | () After 4:30 () Mail Out |
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April 6, 2006

EMPIRE

SUBJECT: LA CABANA DURANGENSE, INC.

Ref. Number: W06000016397

We have received your document for LA CABANA DURANGENSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Looks like articles IX and X are missing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 506A00023368



ARTICLES OF INCORPORATION OF

La Cabaña Durangense, Inc

The undersigned incorporator hereby forms a corporation under chapter 607 Of the laws of the State of Florida

ARTICLE I - Name and Address:

The name of the Corporation shall be:

La Cabaña Durangense, Inc

The address of the initial principal office of this corporation shall be 1465 NE 51 Street Pompano Beach, Fl 33064 and the mailing address shall Be the same.

ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, county, territory or nation.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outsanding at any one time is 100 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV – Registered Agent:

The Street address of the initial registered office of the corporation shall be 1465 NE 51 Street Pompano Beach, Fl 33064, and the name of initial registered agent of the corporation at that address shall be Norma A Soto

ARTICLE V - Term of Existence

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall be having one officer and one director, initially. The name

And street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Norma A Soto 1465 NE 51 Street Pompano Beach, Fl 33064 President

ARTICLE VII - Incorporator:

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

Norma A. Soto 1465 NE 51 Street Pompano Beach, Fl 33064

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on This 04 th day of April, 2006.

Norma a Seto Norma A. Soto Incorporator

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLESIX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Norma A Soto (Registered Agent)