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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 22 PM 2:37

FILED

J. Shivers MAY 24 2006

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EL QUETZAL RESTAURANT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ALFREDO MORALES

Name (Printed or typed)

2410 SW 44 TERRACE

Address

FORT LAUDERDALE, FL 33317

City, State & Zip

954-296-4861

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

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:

EL QUETZAL RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2410 SW 44 Terrace Fort Lauderdale, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in or transact in any or all lawful activities or business permitted under the law of the United States, the State of Florida or any other State.

ARTICLE IV SHARES

The number of shares of stock is:

500 Authorize shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alfredo Morales 2410 SW 44 Terrace Fort Lauderdale, FL 33317

Hugo L. Sandoval 3440 SW 13 CT Fort Lauderdale, FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alfredo Morales 24010 SW 44 Terrace Fort Lauderdale, FL 33317

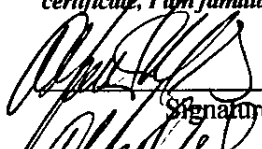
ARTICLE VII INCORPORATOR

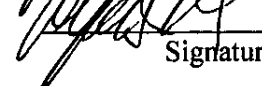
The name and address of the Incorporator is:

Alfredo Morales 2410 SW 44 Terrace Fort Lauderdale, FL 33317

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Alfredo Morales


Signature/Incorporator Alfredo Morales

05/18/2006

Date

05/18/2006

Date