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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

sazon latino restaurant, inc.

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ARTICLES OF INCORPORATION
OF

SAZON LATINO RESTAURANT, INC.

ARTICLE I: NAME

The name of the corporation is: SAZON LATINO RESTAURANT, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One thousand (1,000) shares of No Par Value Common Stock, which shall be designed "Common Stock"

Prepared by: Winston H. Sosa, Esq.
782 N.W. 42 Ave. # 530
Miami, Florida 33126
305 461 3537
Florida Bar No. 436933

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ARTICLE V: PREMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is its offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

11510 S.W. 147th Avenue
Miami, Florida 33196

The name of the initial registered agent of this corporation is:

ELISEO ROSALES
13252 S.W. 41st Terrace
Miami, Florida 33175

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1).

The names and addresses of the initial directors of this corporation are:

Eliseo Rosales
13252 S.W. 41st Terrace
Miami, Florida 33175

Mireya del Carmen Solis
13252 S.W. 41st Terrace
Miami, Florida 33175

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ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The names and address of the person(s) signing these articles of incorporation is:

ELISEO ROSALES
13252 S.W. 41 Terrace
Miami, Florida 33175

IN WITNESS WHEREOF: the undersigned subscribers have executed these Articles of Incorporation this 10th day of July 2006


Eliseo Rosales

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Eliseo Rosales known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me this 10th day of July 2006, who are personally known to me or who have produced Florida Driver License # 242 20066140 as identification and who did take an oath.


Notary Public, State of Florida
Winston H. Sosa

My Commission Expires:



TOTAL P.S.

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTER OFFICE**

Pursuant to the provision 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

SAZON LATINO RESTAURANT, INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Eliseo Rosales, who resides at 13252 S.W. 41st Terrace, Miami Florida 33175 as its agent to accept service of process within the state.

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 PROPERTY AND COMPLETER PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Eliseo Rosales
Registered Agent
Eliseo Rosales

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