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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

boca ceviche house, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION 06 SEP 12 AM 10:47

(6)

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOCA CEVICHE HOUSE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnership, or association, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name under which this corporation will conduct its business and be known and recognized is:

BOCA CEVICHE HOUSE, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

Restaurant

Any and all activities permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III - TERMS OF EXISTENCE

The maximum number of class of shares of stock that this corporation is authorized to have outstanding any one time are One Hundred (100) Share No Par Value.

Stock (including treasure shares) may be paid for by cash or otherwise property, tangible or intangible, or by labor or services actually performed by the corporation. Neither promissory note nor future services shall constitute payment for the issuance of shares.

All aforementioned stocks to be issued as fully paid for and exempt from assessment. Each share representing one vote.

There will be no pre-emptive rights on the part of the shareholders to acquire un-issued or treasure shares or convertible securities.

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ARTICLE IV - TERMS OF EXISTENCE

This Corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

ARTICLE V - ADDRESS

The initial place of business address of this corporation in the State of Florida is:

78 S. Federal Highway
Boca Raton, FL 33432

The registered office address for this corporation in the State of Florida will be:

78 S. Federal Highway
Boca Raton, FL 33432

Its registered agent:

Jose Eduardo Lopez

ARTICLE VI - SHAREHOLDERS

Shareholders meetings will take place once a year or without the geographical boundaries of the State of Florida. A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in not even shall a quorum consist of less than one third of the shares entitled to vote at the at the meeting.

Shareholders will have the power to adopt, alter amend or repeal cooperate by-laws or they may vest such responsibilities on the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director(s) initially, The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by

reason of his heretofore or hereafter as a director or officer of any other corporation, and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that not person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The rights accruing to any person under the foregoing provisions shall no exclude any other right to which they may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein for.

No contract or other transaction between this corporation and any other corporation and any other corporation, and no act of this corporation are pecuniary or otherwise interest in, or are director individually, or any firm of which any director may be a member, may be party to or may pecuniary or otherwise interest in and or are director, individually, or any firm of which any directors or officer of. such other corporation; any director may be a member, may be a party to or may pecuniary or otherwise interest in any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such other members thereof as shall be present at any meeting of the Board at which action on any such contract or transaction shall be taken; and any Director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such a Director or officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the First Board of Directors are:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Jose Eduardo Lopez	100	78 S. Federal Hiagway Boca Raton, Fl 33432

ARTICLE IX - SUBSCRIBERS

The names and post office address of each subscriber of these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Josc Eduardo Lopez	78 S. Federal Highway Boca Raton, FL 33432

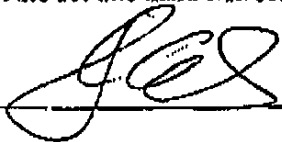
ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as desired, provided that the amended Articles contain only such provisions as may be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the holders of the majority of the shares entitled to vote thereon.

Restate article of incorporation may be adopted.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set this hand and seal this day of 2006

 (SEAL)

____ (SEAL)

____ (SEAL)

**STATE OF FLORIDA
COUNTY OF MIAMI DADE**

I HEREBY CERTIFY that on this day before me a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared

IN WITNESS WHEREOF, I set my hand and official seal in the County and State
named above this day of 2006

Notary Public

FILED
06 SEP 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILE FOR

By:

RESIDENT AGENT

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