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DIVISION OF CORPORATIONS

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

NINA'S CUBAN CAFE INC.

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # H06000231837 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **NINA'S CUBAN CAFE INC.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
952 W Hallandale Beach Boulevard, Hallandale, Florida 33009**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Melba Quesada, 952 W Hallandale Beach Boulevard, Hallandale, Florida 33009

Adrian Quesada, 952 W Hallandale Beach Boulevard, Hallandale, Florida 33009

The initial officers of the corporation are:

Melba Quesada, President, 952 W Hallandale Beach Boulevard, Hallandale, Florida 33009

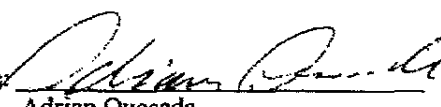
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Adrian Quesada, 10221 Jamaica Dr, Miami, Florida 33189. Located in the County of Dade.

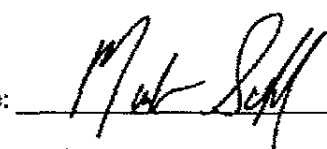
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Adrian Quesada

Date: 9 12 12006Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 19th day of September, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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