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

From:

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

cuban express cafeteria, corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CUBAN EXPRESS CAFETERIA, CORP.

FILED
SEP 28 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: CUBAN EXPRESS CAFETERIA, CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and its purposes are to operate as a cafeteria/restaurant business and other business ventures of any nature whatsoever both within and outside the State of Florida, and any all other lawful purposes not prohibited by the laws of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Raul Flores, Esq.
Law Offices of Raul Flores, P.A.
6495 Coral Way
Miami, Florida 33155
Florida Bar No. 0085080

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ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is:

One hundred (100) shares at ten (\$10.00) dollars par value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:
One thousand (\$1,000.00) dollars.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:
8737 Coral Way
Miami, Florida 33165

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII
DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The name and post office address of the member(s) of the first Board of Directors and Officers, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Pablo Gonzalez	President/Director	8737 Coral Way, Miami, Florida 33165
Raquel Gazo	Vice President/Director	8737 Coral Way, Miami, Florida 33165

ARTICLE IX **SUBSCRIBERS**

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
Raul Flores, Esquire	Law Offices of Raul Flores, P.A. 6495 Coral Way, Miami, Florida 33155

ARTICLE X **AMENDMENT**

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI **DESIGNATION OF REGISTERED RESIDENT AGENT**

That, Raul Flores, Esq., Law Offices of Raul Flores, P.A., 6495 Coral Way, Miami, Florida 33155, hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE XII **PRE-EMPTIVE RIGHTS**

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

RAUL FLORES, ESQ.

Raul Flores
RAUL FLORES, ESQ.
Registered Agent

Paul H. Smith
NOTARY PUBLIC
STATE OF FLORIDA

1. In m m r a r g l o a r