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To:

Division of Corporations

Fax Number : (850)205-0381

Effective Date

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone : (305)266-4080 Fax Number : (305)267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

CASA LATIN CAFE, CORP.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida

Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

Effective Date

The name of the corporation shall be: CASA LATIN CAFE, CORP.

01/01/07

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8169 S.W. 40 ST. MIAMI, FL. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated DCOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HECTOR IRAHETA 8169 S.W. 40 ST. MIAMI, FL. 33155

Prepared by: HECTOR IRAHETA

8169 S.W. 40 ST. MIAMI, FL. 33155 786 5379846

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686 OS DEC 21 AM II: 02

APPHOVED APPHOVED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HECTOR IRAHETA 8169 S.W. 40 ST. MIAMI, FL. 33155 **DIRECTOR & PRESIDENT**

EFFECTIVE DATE
THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1ST, 2007.

The unc	dersigned in	corporator(s) has(have) exe	ecuted these Articles of In	corporation this
20	day of	DECEMBER	, 2006.	
			gnature	
		Sig	nature	
		Sig	mature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: CASA LATIN CAFE, CORP.
- 2. The name and address of the registered agent and office is:

HECTOR IRAHETA 8169 S.W. 40 ST. MIAMI, FL. 33155

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 12-20-060 DEC 21 AM II: 1 SECRETARY OF STATE OF ST

APPROVED PARCOVED