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To:

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Fax Number : (850)205-0381

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

EL CONUCO BAR & GRILL, INC.

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ARTICLES OF INCORPORATION
OF

EL CONUCO BAR & GRILL, INC.

The undersigned Incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EL CONUCO BAR & GRILL, INC.,

The principal place of business of this corporation shall be:

**2629-2687 NW 79TH AVE
DORAL, FL 33178**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**MONICA RODRIGUEZ
30 SW 132ND AVE
MIAMI, FL 33184**

H07000029317 3

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to this article of incorporation is:

MONICA RODRIGUEZ
President
30 SW 132nd AVE
MIAMI, FL 33184

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 1st day of February, 2007.

Signature of Incorporator


Monica Rodriguez / President

H07000029317 3

07 FEB -1 AM 10:41

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, 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:
EL CONUCO BAR & GRILL, INC. 2629-2637 NW 79TH AVE.
DORAL FLORIDA, 33178
2. The name and address of the registered agent and office is:
MONICA RODRIGUEZ, 30 SW 132ND AVE, MIAMI FL 33164
V. D. DOES NOT ACCEPTABLE

SIGNATURE: 

TITLE: President

DATE: February 1, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: February 1, 2007