

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

PEDRO LATIN CAFE RESTAURANT, INC.

Certificate of Status	0
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J. Shivers /p MAR 23 2007

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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

The name of the corporation shall be: PEDRO LATIN CAFE RESTAURANT, INC.

ARTICLE II

PRINCIPAL OFFICE

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

7317 S.W. 107 AVE.
MIAMI, FL. 33173

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 COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO A. COREAS
7317 S.W. 107 AVE.
MIAMI, FL. 33173

Prepared by: PEDRO A. COREAS
7317 S.W. 107 AVE.
MIAMI, FL. 33173
786 7121591

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**ARTICLE V
INCORPORATOR(S)**

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

PEDRO A. COREAS
7317 S.W. 107 AVE.
MIAMI, FL. 33173

DIRECTOR & PRESIDENT

GLORIA AMAYA
7317 S.W. 107 AVE.
MIAMI, FL. 33173

DIRECTOR & VICE PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of MARCH, 2007.

pedro A coreas
Signature

Gloria Amaya
Signature

Signature

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: PEDRO LATIN CAFE RESTAURANT, INC.

2. The name and address of the registered agent and office is:

PEDRO A. COREAS
7317 S.W. 107 AVE.
MIAMI, FL. 33173

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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.

pedro A coreas

(SIGNATURE)

(DATE) 03-20-07