

**Electronic Articles of Incorporation
For**

P07000079996
FILED
July 13, 2007
Sec. Of State
shawkes

EL PEZ DORADO, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL PEZ DORADO, INC

Article II

The principal place of business address:

445 PALM AVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

445 PALM AVE
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

RESTAURANT

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NATALIE REY
4541 SW 127 CT
MIAMI, FL. 33175

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NATALIE REY

Article VI

The name and address of the incorporator is:

MARIA DEL CAMPO
3710 SW 121 AVE

MIAMI, FL 33175

Incorporator Signature: MARIA DEL CAMPO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BARBARA C GONZALEZ
10710 SW 66 STREET
MIAMI, FL. 33173

Title: VP
MARIA DEL CAMPO
3710 SW 121 AVE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

07/12/2007