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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

el portal criollo, corp.

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CH. 10-12



October 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EL PORTAL CRIOLLO, CORP.
REF: W07000049693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please delete all social security numbers.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX And. #: 807000248072
Letter Number: 007A00058820

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EL PORTAL CRIOLLO, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5201 WEST 24 WAY

HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

YANET MARRERO- 50 SHARES TATIANA M. PORTO- 50 SHARES TOTAL 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

YANET MARRERO 5201 WEST 24 WAY

HIALEAH, FL 33016

PRESIDENT

TATIANA M. PORTO 5201 WEST 24 WAY

HIALEAH, FL 33016

VICE PRESIDENT

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

YANET MARRERO 5201 WEST 24 WAY
HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE NUNEZ
2401 WEST 72ND ST. SUITE 2
HIALEAH, FL 33016

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/09/2007

Date



Signature/Incorporator

10/09/2007

Date

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TALLAHASSEE, FLORIDA

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