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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)594-8107
Fax Number : (561)594-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

LA PAELLA DEL REY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FEB 8 2008

D.A. WHITE

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
La Paella Del Rey, Inc.

2008 FEB -7 A 11:00

SECRETARY OF STATE
GALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
La Paella Del Rey, Inc.
13839 Old Highway 50
Mineola FL 34715

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Miladys D'Baron
13809 Old Highway 50
Mineola FL 34715

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Miladys D'Baron

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
75 Valencia Avenue
Suite 400
Miami FL 33134
305-643-5636

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

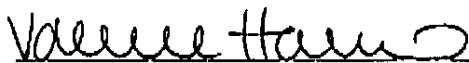
The name and address of the incorporator is:

Angel Ruiz, Esq.
75 Valencia Avenue
Suite 400
Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 7, 2008.

The undersigned incorporator executed these Articles of Incorporation on February 7, 2008 .



ANGEL RUIZ, ESQ.
by Valerie Hawk as attorney-in-fact

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
75 Valencia Avenue
Suite 400
Miami FL 33134
305-643-5636

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

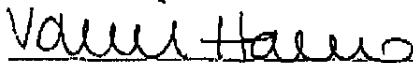
CORPORATION:

La Paella Del Rey, Inc.

REGISTERED AGENT/OFFICE:

Miladys D'Baron
13809 Old Highway 50
Mineola FL 34715

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MILADYS D'BARON

by Valerie Hawk as attorney-in-fact

Date: 2/7/2008.

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
75 Valencia Avenue
Suite 400
Miami FL 33134
305-643-5636

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