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FLORIDA PROFIT/NON PROFIT CORPORATION

GUACAMAYO'S RESTAURANT, INC.

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ARTICLES OF INCORPORATION

OF

GUACAMAYO'S RESTAURANT, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

GUACAMAYO'S RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

10111 N.W. 32nd Terrace, Doral, FL 33172

ARTICLE III SHARES

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

**ONE THOUSAND SHARES OF COMMON
STOCK AT ONE DOLLAR PER VALUE.**

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ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DARLY LEON
10111 N.W. 32nd Terrace
Doral, Fl 33172**

ARTICLE VI INCORPORATOR(S)

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

**Angie Caballero
10111 N.W. 32nd Terrace
Doral, Fl 33172**

ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

**ANGIE CABALLERO (President)
10111 N.W. 32nd Terrace
Doral, Fl 33172**

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The undersigned incorporator (s) has (have) executed these Articles of
Incorporation this 13 day of May 2008.

A handwritten signature in cursive script, appearing to read "Angie Caballero", written over a horizontal line.

ANGIE CABALLERO
PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: **GUACAMAYO'S RESTAURANT, INC.**

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

**DARLY LEON
10111 N.W. 32nd Terrace
Doral, FL 33172**

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.



Signature, **DARLY LEON**

May 13, 2008
(Date)

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