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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

primarepa titos restaurant inc

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May 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: PRIMAREPA TITOS RESTAURANT INC
REF: W08000024358

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P.O BOX 6327 - Tallahassee, Florida 32314

H08000129424

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**ARTICLES OF INCORPORATION
OF
PRIMAREPA TITOS RESTAURANT INC**

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:
PRIMAREPA TITOS RESTAURANT INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation shall be :
1570 Alton Road Suite B Miami Beach FL 33139

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

- A: To engage in any or all lawful activity, agent, broker and any other lawful capacity.
- B: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, lease, exchange, and otherwise dispose of all or any part of its property.
- C: In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- D: To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

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ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V- INITIAL BORAD OF DIRECTORS

This Corporation shall have SEVEN Directors initially. The numbers of Directors may be either increased or disminished from time to time by the bylaws. The names and addresses of the Initial Directors are:

- 1- Pedro L Osorio - President 42%
- 2- Juan Carlos Morales - Vice President 9%
- 3- Fanny Osorio- Secretary 10%
- 4- Daniela Londono- Director 10%
- 5- Brian Osorio- Director 10%
- 6- Kevin Osorio- Director 10%
- 7- Peter Osorio- Director 9%

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Pedro L Osorio-President
1570 Alton Road Suite B
Miami Beach, FL 33139

IN WITNES WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this, 6 day May of 2008.

SIGNATURE(S) OF INCORPORATOR(S)

x JLO
PEDRO L. OSORIO - Pres

ARTICLE VII - REGISTERED AGENT

**Pedro L. Osorio
1570 Alton Road Suite B
Miami Beach FL 33139**

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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:

PRIMAREPA TITOS RESTAURANT INC

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

1570 Alton Road Suite B Miami Beach FL 33139

Pedro L Osorio

SIGNATURE: X 

TITLE: PRESIDENT

DATE: 5/6/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATIO, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

SIGNATURE: X 

DATE: 5/6/08

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