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

From: Account Name : THE TAX MAN, INC.  
Account Number : I19990000042  
Phone : (561) 799-3810  
Fax Number : (561) 799-1818

SECRETARY OF STATE  
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

AREPAS GRILL, INC.

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
AREPAS GRILL, INC.

ARTICLE I

NAME

The name of this corporation is AREPAS GRILL, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 7758 BISHOPWOOD RD Drive, Lake Worth, FL 33467, and the name of the initial registered agent at this address is CARLOS GONZALEZ.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

CARLOS GONZALEZ

7758 BISHOPWOOD RD  
Lake Worth, FL 33467

CLARA GONZALEZ

7758 BISHOPWOOD RD  
Lake Worth, FL 33467

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ARTICLE IX  
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

CARLOS GONZALEZ

7758 BISHOPWOOD RD  
Lake Worth, FL 33467

CLARA GONZALEZ

7758 BISHOPWOOD RD  
Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 22nd day of May, 2008.

Carlos Gonzalez  
CARLOS GONZALEZ

Clara Gonzalez  
CLARA GONZALEZ

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Carlos & Clara Gonzalez personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 22nd day of May, 2008.

{SEAL}



Sergio Nativ  
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

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IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—AREPAS GRILL, INC..  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LAKE WORTH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED CARLOS GONZALEZ, AT 7758 BISHOPWOOD RD, CITY OF LAKE WORTH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Carlos Gonzalez

TITLE PRESIDENT

DATE May 22, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Carlos Gonzalez  
CARLOS GONZALEZ  
Resident Agent

DATE May 22, 2008

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