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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

LA BOTANA DE DON PEPE, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
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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:

LA BOTANA DE DON PEPE, INC

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2801 NW 125 STREET  
MIAMI, FL 33167

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFULL BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND/OR THE UNITED STATES OF AMERICA

### ARTICLE IV SHARES

The number of shares of stock is:

150 SHARES @10.00 PAR VALUE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JULIO ROSA JR, DP  
2801 NW 125 STREET  
MIAMI, FL 33167

JOSE L MENENDEZ, DVP  
6920 SW 92 AVENUE  
MIAMI, FL 33173

THELMA MENENDEZ, DT  
6920 SW 92 AVENUE  
MIAMI, FL 33173

### ARTICLE VI REGISTERED AGENT

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

JOSE L MENENDEZ  
2801 NW 125 STREET  
MIAMI, FL 33167

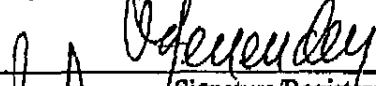
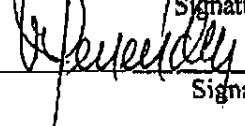
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE L MENENDEZ  
6920 SW 92 AVENUE  
MIAMI, FL 33173

\*\*\*\*\*

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  
  
\_\_\_\_\_  
Signature/Incorporator

10/8/08  
\_\_\_\_\_  
Date  
10/8/08  
\_\_\_\_\_  
Date