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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MM LATIN GRILL, CORP.

Certificate of Status	0
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June 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: MM LATIN GRILL, CORP.
REF: W09000025699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000133179
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ARTICLES OF INCORPORATION
OF
MM LATIN GRILL, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is: MM LATIN GRILL, CORP.

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida,-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is MARITZA MORIN VAZQUEZ; 100 HAMMOCK DRIVE #1104, KEY LARGO, FL 33037; the principal place of business of the Corporation shall be 250 EAST PALM DRIVE APT F-60, FLORIDA CITY, FL 33034.

PREPARED BY:
MARLIN ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Director may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The Name and address of the initial are:

NAME	ADDRESS
MARITZA MOREN VÁZQUEZ	100 HAMMOCK DR #1104 KEY LARGO, FL 33037

ARTICLE VII LAWS.

The By-Laws of this Corporation may adopt altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing these articles is MARITZA MORIN VAZQUEZ, 100 HAMMOCK DR #1104, KEY LARGO, FLORIDA, 33037.

ARTICLE XI AMENDMENT

This Corporation reserves the right to name or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this May 28, 2009.



MARITZA MORIN VAZQUEZ
OWNER

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that **MM LATIN GRILL, CORP.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Maritza Morin Vazquez located at 100 Hammock DR. # 1104 Key Largo FL 33031 State of Florida, as its agent to accept service of process within this state.

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.

Date this May 28, 2009.



MARITZA MORIN VAZQUEZ
Registered Agent

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TALLAHASSEE, FLORIDA

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