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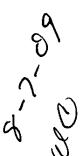
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SECRETARY OF STATE
AND A HASSEE, FLORIDA



INTEROFFICE MEMORANDUM

TO:

DIVISION OF CORPORATIONS

FROM:

GYPSY & I CORPORATION.

3750 W 16 AVE SUITE 222 HIALEAH, FL 33012

SUBJECT: CONSUELOS FAST FOOD, INC.

DATE:

08/04/2009

CC:

Please at soon the Article of Corporation has been filed forward all the documentation to

GYPSY & I CORPORATION

3750 W 16 AVE SUITE 222

HIALEAH, FLORIDA 33012

Thank You

ARTICLES OF INCORPORATION

OF

CONSUELOS FAST FOOD, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

CONSUELOS FAST FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

LEONEL DELGADO 2931 SW 24 TERR MIAMI, FL 33145

Mailing address:

2931 SW 24 TERR MIAMI, FL. 33145

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation

ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

LEONEL DELGADO 2931 SW 24 TERR MIAMI, FL 33145 2009 AUG -6 A 9 HA

TED

Having been named as registered agent and to accept services 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 / Registered Agent

LEONEL DELGADO

Date

ARTICLE VI INCORPORATOR

The <u>name and address</u> of the Incorporator to these Articles of Incorporation are:

LEONEL DELGADO 2931 SW 24 TERR MIAMI FL, 33145 100 % SHARES

PRESIDENT

LEONEL DELGADO

PRESIDENT

CONSUELOS FAST FOOD, INC.