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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
SABOR DEL CAMPO RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF:

SABOR DEL CAMPO RESTAURANT, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

SABOR DEL CAMPO RESTAURANT, INC.

The principal place of business of this corporation shall be:

6572 PEMBROKE ROAD, MIRAMAR, FLORIDA 33023

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**EDWARD SANCHEZ ROSA - PRESIDENT
6572 PEMBROKE ROAD
MIRAMAR, FLORIDA 33023**

MARTA MARIA RODRIGUEZ - VICE - PRESIDENT
6572 PEMBROKE ROAD
MIRAMAR, FLORIDA 33023

ARTICLE VI - INCORPORATOR (S)

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

EDWARD SANCHEZ ROSA - PRESIDENT
6572 PEMBROKE ROAD
MIRAMAR, FL 33023

MARTA MARIA RODRIGUEZ - VICE-PRESIDENT
6572 PEMBROKE ROAD
MIRAMAR, FL 33023

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH, day of November, 2009.

Signature(s) of Incorporator(s)


EDWARD SANCHEZ ROSA - PRESIDENT


MARTA MARIA RODRIGUEZ VICE-PRESIDENT

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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:

SABOR DEL CAMPO RESTAURANT, INC.

- 2- 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:

SABOR DEL CAMPO RESTAURANT, INC.

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

**EDWARD SANCHEZ ROSA - PRESIDENT
6572 PEMBROKE ROAD
MIRAMAR, FL 33023**

SIGNATURE: 

TITLE: PRESIDENT

DATE: November 16th, 2009

Having been named to accept service of process for the above stated corporation, 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 statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: 

Date: 11/16/09