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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI FIESTA CATERING, INC.

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ARTICLES OF INCORPORATION OF

MIAMI FIESTA CATERING, INC.

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

ARTICLE I NAME

The name of the corporation shall be: MIAMI FIESTA CATERING, INC.

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ARTICLE II PRICIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

10727 SW 123rd PLACE Miami, Florida 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 (FIVE HUNDRED) at \$ 1.00 par value

ARTICLE IV INITIAL REGISTERD AGENT AND ADDRESS

The name and address of the initial registered agent is:

HANS ADATO-NIETO 10727 SW 123rd PLACE Miami, Florida 33186

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ARTICLE V INCORPORATOR(S)

The name(s) and address (s) of the incorporator(s) to theses Articles of incorporationis (are):

Hans Adato-Nieto 10727 SW 123rd Place President Miami, Florida 33186

The undersigned has (have) executed these Articles of Incorporation this ___8_ day of April, 2010 enature /Title / Hans Adato-Nieto/President Signature / Title / Signature / Title /

STATE OF FLORIDA

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me the 8_ Day of April, 2010 by Hans Adato-Nieto of Miami Fiesta Catering Inc. Miami, Florida.

My commission Expires:

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTER OFFICE

Pursuant 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 office/registered, in the state of Florida.

- 1) The name of the corporation is MIAMI FIESTA CATERING, INC.
- 2) The name and address of the register agent and office is:

HANS ADATO-NIETO 10727 SW 123rd PLACE MIAMI, FLORIDA 3318

Corporate officer) Hans Adato-Nicto

TITLE: President

DATE: April 8, 2010

HAVING BEEN NAMED AS REGISTER 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 THOS CAPACITY I FURTHER AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

Register Agent / Hans Adato-Nieto

DATE: April 8, 2010

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