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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION M P OF HIALEAH GARDENS CORPORATION

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August 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: M P OF HIALEAH GARDENS CORPORATION
REF: W10000040368

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.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Wanda Cunningham
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P.O BOX 6327 -- Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
M P OF HIALEAH GARDENS CORPORATION**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **M P OF HIALEAH GARDENS CORPORATION**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Restaurant.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

12533-35 W Okeechobee Road
Hialeah Gardens, FL 33018

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **M P OF HIALEAH GARDENS CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

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12533-35 W Okeechobee Road
Hialeah Gardens, FL 33018

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


PEDRO ANDINO, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT/VICE-PRESIDENT/SECRETARY & TREASURER

MARIA CAIRO - President
12533-35 W Okeechobee Road
Hialeah Gardens, FL 33018

MARIO CAIRO - Treasurer
12533-35 W Okeechobee Road
Hialeah Gardens, FL 33018

PEDRO ANDINO - Vice-President
12533-35 W Okeechobee Road
Hialeah Gardens, FL 33018

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

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PEDRO ANDINO
12533-35 W Okeechobee Road
Hialeah Gardens, FL 33018

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.


IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of August, 2010.

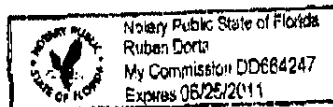

PEDRO ANDINO

STATE OF FLORIDA)
:SS
COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, personally appeared, **PEDRO ANDINO**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: FL D/C.

WITNESS my hand and official seal, this 24 day of August, 2010, in the County and State aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:



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