

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION Chi-Chi's Cafe Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Chi-Chi's Cafe Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12361 SW 41 Street, Miami, Florida 33175

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Elizabeth Sappia, 12361 SW 41 Street, Mjami, Florida 33175

The initial officers of the corporation are:

Elizabeth Sappia, President, 12361 SW 41 Street, Miami, Florida 33175 Christina Garcia, Vice-President, 12361 SW 41 Street, Miami, Florida 33175

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Elizabeth Sappia, 12361 SW 41 Street, Miami, Florida 33175. Located in the County of Miami-Dade.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature;

Date: 9/24/2010

Signature: //

Date: 24th day of September, 2010

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717, 608-827-5300

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