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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LA CASITA NICA CATRACHO CAFE-RESTAURANT, INC

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October 12, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: LA CASITA NICA CATRACHO CAFE-RESTAURANT, INC

REF: W10000047814

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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000222971
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ARTICLES OF INCORPORATION
OF

LA CASITA NICA CATRACHO CAFÉ-RESTAURANT, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LA CASITA NICA CATRACHO CAFÉ-RESTAURANT, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

LA CASITA NICA CATRACHO CAFÉ-RESTAURANT, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

FATIMA DEL ROSARIO RAYO
280 NW 79TH STREET
MIAMI, FLORIDA. 33150

The principal office shall be

280 NW 79TH STREET
MIAMI, FLORIDA. 33150

ARTICLE VI

The initial Board of Directors shall consists of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

FATIMA DEL ROSARIO RAYO **President/Vice-President**
280 NW 79TH STREET
MIAMI, FLORIDA. 33150

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

FATIMA DEL ROSARIO RAYO **100%**
280 NW 79TH STREET
MIAMI, FLORIDA. 33150

The name and address of the incorporator executing these Articles of incorporation is:

FATIMA DEL ROSARIO RAYO
280 NW 79TH STREET
MIAMI, FLORIDA. 33150

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 28th day of September, 2010.-

FATIMA DEL ROSARIO RAYO/President

Fatima del Rosario Rayo

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****FILED**
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:
- 2.

LA CASITA NICA CATRACHO CAFÉ-RESTAURANT, INC

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

**FATIMA DEL ROSARIO RAYO
280 NW 79TH STREET
MIAMI, FLORIDA. 33150**

Having been named as registered 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 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 a registered agent.

Signature: Fatima Del Rosario Rayo
President

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