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FLORIDA PROFIT/NON PROFIT CORPORATION LA PICANHA BUFFET RESTAURANT INC

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ARTICLES OF INCORPORATION

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SEGRETARY OF STATE TALLAHASSEE FLORIDA

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:

LA PICANHA BUFFET RESTAURANT INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

10039-45 SW 72 ST MIAMI FL 33173

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHAMES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN JAVIER ESCOBAR-BARBARAN 10039-45 SW 72 ST MIAMI FL 33173

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<u> ARTICLE V – INCORPORATOR</u>

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The name and address of the incorporator to these Articles of Incorporation is: JUAN JAVIER ESCOBAR - BARBARAN RAFAEL BARRIOS - MONTERO, 10039-45 SW 72 ST MIAMI, FL 10039-45 SW 72 ST MIAMI, FL The undersigned incorporator has executed these Articles of Incorporation this day of

<u>ARTICLE VI- DIRECTOR (S)</u>

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

RAFAEL BARRIOS-MONTERO (P) JUAN JAVIER ESCOBAR-BARBARAN (V-P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete positionnance/oflmy duties, and I am familiar with and accept the obligations of/my position as Registered Agent.

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