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FLORIDA PROFIT/NON PROFIT CORPORATION ASADOS EL PAISA BROWARD, CORP

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- #1278 P.002/004 P.002

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLARASSEE, FLORED:

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: ASADOS EL PAISA BROWARD, CORP

ARTICLE II PRINCIPAL OFFICE

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

7799 PINES BLVD PEMBROKE PINES, FL 33024

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Bairo Pelaez 13204 SW 132 Ave Miami, Fl 33186

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ARTICLE V INCORPORATOR(S)

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

JOHN BAIRO PELAEZ 7799 PINES BLVD PEMBROKE PINES, FL 33024

ARTICLE VI DIRECTOR(S)

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

JOHN BAIRO PELAEZ 7799 PINES BLVD PEMBROKE PINES, FL 33024 President

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

JOHN BAIRÓ PELAEZ

PRESIDENT

" #1276 P.004/004 P.004

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

SECRETARY OF STATE TALLAHASSEE, FLORESA

Pursuant to the provisions 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.	2. The name and address of the registered agent and office is:	
	JOHN BAIRO PELAEZ	
	(NAME)	
	7799 PINES BLVD	
	(P.O.BOX <u>NOT</u> ACCEPTABLE)	
	PEMBROKE PINES, FL 33024	
	(CITY/STATE/ZIP)	

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 REGISTERED AGENT.

TOUN DAIDO DEL ARZ. President