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FLORIDA PROFIT/NON PROFIT CORPORATION CANTINA GRILL AT CORAL REEF VILLAGE INC

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2/3/2012

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1

<u>NAME</u>

The name of the corporation shall be:

CANTINA GRILL AT CORAL REEF VILLAGE INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15465 SW 137 AVE
MIAMI, FL 33177

<u>ARTICLE III</u>

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 SHARES @ \$1.00 PER VALUE

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agents is:

JORGE MILIAN JR. 10091 SW 143 PLACE MIAMI, FL 33186

<u>ARTICLE V</u>

INCORPORATOR

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

JORGE MILJAN JR. 10091 SW 143 PLACE MIAMI, FL 33186

<u>ARTICLE VI</u>

DIRECTOR

The name and address of the director to these Articles of Incorporation are:

JORGE MILIAN JR. - PRES 10091 SW 143 PLACE MIAMI, FL 33186

VICTOR PEREZ - VP 10091 SW 143 PLACE MIAMI, FL 33186

ROSEMARY DIAZ – SEC 10091 SW 143 PLACE MIAMI, FL 33186

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Signature/Incosporator Date

Having been named as registered agent and to accept services 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 statues 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.

Signature/Incorporator

12 JAN -3 PH 4: 22 SECRETARY OF STATE TAN I ANASSEE FI OPID.

Date