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**FLORIDA PROFIT/NON PROFIT CORPORATION
#1 CUBAN TROPICANA RESTAURANT INC.**

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ARTICLES OF INCORPORATION

OF

#1 CUBAN TROPICANA RESTAURANT INC.

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

ARTICLE I

The name of the Corporation is:

#1 CUBAN TROPICANA RESTAURANT INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00).

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial principal office of the Corporation is

86 W. 29th Street,
Hialeah, Florida, 33012

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PAGE 01

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ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

JOSEFINA GONZALEZ

262 W. 37th Street
Hialeah, Fl. 33012

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the Corporation is:

JULIAN J. HERNANDEZ

1150 N.W. 72nd Ave. #555
Miami, Fl. 33126

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

JOSEFINA GONZALEZ

President and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 22nd day of December, 2014

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.


Julian J. Hernandez, Subscriber and
Registered Agent

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