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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LA LISA CAFETRIA & RESTAURANT, INC.

FAX AUDIT NUMBER: H95000002704

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

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Comp Act V
H95-5771



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

March 9, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: LA LISA CAFETERIA & RESTAURANT, INC.
REF: W95000005271

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please complete Article(s) v. (part 2)..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: H95000002704
Letter Number: 695A00010592

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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LA LISA CAFETERIA & RESTAURANT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LA LISA CAFETERIA & RESTAURANT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	CASIMIRO MARTINEZ		
ADDRESS	885 WEST 29 STREET		
CITY	HIALEAH	FLORIDA	ZIP 33012

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	885 WEST 29 STREET		
CITY	HIALEAH, FLORIDA 33012	FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (-1-) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CASIMIRO MARTINEZ		
ADDRESS	1950 WEST 56th STREET		
CITY	HIALEAH	STATE FL	ZIP 33012
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CASIMIRO MARTINEZ		
ADDRESS	1950 WEST 36th STREET		
CITY	MIAMI	STATE	FL ZIP 33012
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of JANUARY, 1993.

Casimiro Martinez (Seal)
 _____ (Seal)
 _____ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

LA LISA CAFETERIA & RESTAURANT, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 883 WEST 29th STREET

MIAMI, FL 3312

has named CASIMIRO MARTINEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Casimiro Martinez
(registered agent)

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95 MAR -9 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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