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95 APR 20 AM 11:13

MILWAUKEE, FLORIDA

Requestor's Name Sergio V. Bazain
3494 SW 8 Street
Address
Miami, FL 33134
City State Zip Phone

CORPORATION(S) NAME

LA TERNERA RESTAURANTE, INC.

english translation: THE CALF RESTAURANT, INC.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of R.A. |
| ☐ Reinstatement | ☐ Photo Copies | ☐ CUS |
| ☐ Certified Copy | ☐ Call if Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Will Wait | ☐ Pick Up |
| ☐ Walk In | | |
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CR2E031 (1-89)

ARTICLES OF INCORPORATION

ARTICLES 1

NAME

THE NAME OF THIS CORPORATION IS LA TERNERA RESTAURANTE, INC.
and the mailing address is 3494 SW 8 Street, Miami, FL 33134.

ARTICLE 11

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3494 SW 8 Street
Miami , Florida, 33134 ,and the name of the initial registered agent of this corporation at that address
Sergio V. Bazain.

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ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (3) (three) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Sergio V. Bazain
3494 SW 8 Street
Miami, Fl 33134

Sergio P. Bazain Jr.
3494 SW 8 Street
Miami, Fl 33134

Alexandra Gonzalez
3494 SW 8 Street
Miami, Fl 33134

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Sergio V. Bazain

President

Sergio P. Bazain Jr.

Vice President & Secretary

Alexandra Gonzalez

Treasurer

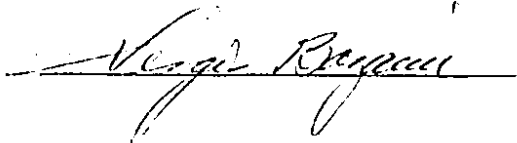
ARTICLE IX
INCORPORATORS(S)

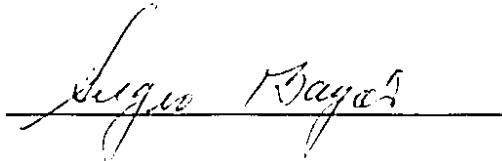
The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Sergio V. Bazain
3494 SW 8 Street
Miami, FL 33134

Sergio P. Bazain Jr.
3494 SW 8 Street
Miami, FL 33134

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 19 day of
April, 1995.





STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Sergio V. Bazain & Sergio P. Bazain Jr. known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this
19 day of April, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
My Comm. Expires
Bonded Under Notary Public License # 123456

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

FILED
MAR 23 1973
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That LA TERNERA RESTAURANTE, INC.
desiring to organize under the laws of the State of Florida
with its principal office, at 3494 SW 8 Street
City of Miami, County of Dade, State of
Florida, has named Sergio V. Bazain
located at 3494 SW 8 Street
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

Sergio V. Bazain