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T DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32390
FAX: (904) 922-4000

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FLORIDA PROFIT CORPORATION OR P.A.
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MIAMI FL 33136-
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NAME: LAB 4 HERMANAS, INC.
FAX AUDIT NUMBER: H95000000087 CURRENT STATUS: REQUESTED
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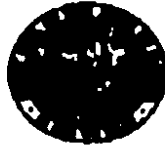
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THE 4 SISTERS, INC.
The 4 Girls, Inc

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95 JUN -6 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: LAS 4 HERMANAS, INC.
REF: W95000011304

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
LAS 4 NINAS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: LAS 4 NINAS, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of RESTAURANT.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall

WASHINGTON M. QUINONES
1840 W. 49TH ST. SUITE 601
MILWAUKEE, FLORIDA 33012
FLA BAR NO. 175566
(305) 558-4711

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have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The initial business address of the corporation is at 8093 N.W. 99TH Street, Miami, Florida 33016 and the name of it's registered agent is XENAI DA TORRES 8093 N.W. 99TH Street, Miami, Florida 33016.

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is

NAME	ADDRESS
XENAI DA TORRES	8093 N.W. 99TH St. MIAMI, FLORIDA 33016

ARTICLE SEVEN

The officer and incorporator of this corporation is:

NAME	OFFICE
XENAI DA TORRES	PRESIDENT, TREASURER, SECRETARY

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of May, 1995.


XENAI DA TORRES

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The above instrument was acknowledged by XENAI DA TORRES who has produced El. Orines's Ki as identification and who did not take an oath.

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Witness my hand official seal this 24th day of May, 1995.

My commission expires:

OFFICIAL NOTARY SEAL
WASHINGTON M. QUINONES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC240610
MY COMMISSION EXPIRES FEB. 23, 1996


Notary Public, State of Florida
WASHINGTON M. QUINONES

18090000564

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

In pursuance of section 607,034 Florida Statutes, the following is submitted in compliance with said Act.

FIRST—That LAS 4 NINAS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, has named **RENAIDA TORRES 8093 N.W. 99TH ST., Miami, Florida 33012**, as its REGISTERED AGENT to accept services of process within this state.

ACKNOWLEDGMENT

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

Renaída Torres
RENAIDA TORRES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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