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DEPARTMENT OF STATE

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STATE OF FLORIDA

407 EAST GAINES STREET

TALLAHASSEE, FL 32399

MIAMI FL 33176-5929

CONTACT: JENNIFER BENSCH

PHONE: (305) 232-2226

FAX: (305) 238-6422

FAX: (904) 922-4000

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LOW FAT & LITE RESTAURANT, INC.

FAX AUDIT NUMBER: H9588886853

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/20/1995

TIME REQUESTED: 13:45:02

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TALLAHASSEE, FLORIDA

95 JUN 20 PM 5:30

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ARTICLES OF INCORPORATION

OF

LOW FAT & LITE RESTAURANT, INC

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

ARTICLE I NAME

The name of the corporation shall be: Low Fat & Lite Restaurant, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11940 SW 128 Avenue
Miami, Florida 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 Shares, having an individual per value of One Dollar (\$ 1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Anna Maria Blanco
11940 SW 128 Avenue
Miami, Florida 33186

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JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176 - 5929
(305) 232-2226

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ARTICLE V INCORPORATOR(S)

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

President: Carlos Corvaia; 11940 SW 128 Avenue, Miami, FL 33186

Vice President: Anna Maria Blanco; 11940 SW 128 Avenue,
Miami, Florida 33186

Treasure: Simaray Corvaia; 11940 SW 128 Avenue, Miami, FL 331

Secretary: Carla Corvaia; 11940 SW 128 Avenue, Miami, FL 3318

The undersigned has(have) executed these Articles of Incorporation this

16th day of June, 1995.

Corvaia
Signature/Title

- President.

Anna Maria Blanco
Signature/Title

- Vice-President.

Simaray Corvaia
Signature/Title

- Treasure

Carla Corvaia
Signature/Title

- Secretary

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Low Fat & Lite Restaurant, Inc

2. The name and address of the registered agent and office is:

Anna Maria Blanco
(NAME)

11940 SW 128 Avenue
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33186
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE *Anna Maria Blanco*
(corporate officer)

TITLE Vice-President

DATE 06/16/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 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.

SIGNATURE *Anna Maria Blanco*

DATE 06/16/95

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REGISTERED AGENT FILING FEE: \$35.00