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STATE OF FLORIDA

FROM: TRIPP, SCOTT, CONKLIN & SMITH
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EL RINCONCITO CAFETERIA CORP.

FAX AUDIT NUMBER: H95000009706

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NO. 111- 1 111

TRIPP, SCOTT, CONKLIN & SMITH
110 SOUTHEAST 6TH STREET, 28TH FLOOR
FORT LAUDERDALE, FL 33301
PHONE NO. (305) 525-7500
FAX NO. (305) 761-8475

PLEASE DELIVER FAX TRANSMISSION TO:

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CITY/ST: Tallahassee, FL
PHONE: NO: (904) 487-6052
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TRANSMISSION SENT BY:

NAME: Regina S. Qudus, Paralegal

DATE: August 31, 1995

FILE NO.: 950560.0001

NUMBER OF PAGES INCLUDING COVER SHEET: 5

MESSAGE:

Please file the enclosed articles today, if possible and send me proof of filing.

Thank you very much.

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ARTICLES OF INCORPORATION
OF
EL RINCONCITO CAFETERIA CORP.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME

The name of this Corporation is:

EL RINCONCITO CAFETERIA CORP.

ARTICLE II
PURPOSE

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

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

2050 West 56th Street
No. 33
Hialeah, Florida 33016

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Ruben Rodriguez
2050 West 56th Street
No. 33
Hialeah, Florida 33016

Prepared by: José L. Lorenzo, Esq.
Bar No. 0995185
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(305)525-7500

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Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

The name and street address of the Incorporator is:

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 31 day of August, 1995.

José L. Lorenzo, Incorporator

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THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agent, under the Florida Business Corporation Act, including specifically Section 607.0505.


Ruben Rodriguez, Registered Agent

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Prepared by: José L. Lorenzo, Esq.
Bar No. 0995185
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