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The correct address were these documents should be send

back is :

GILBERT TAX SERVICE 7330 S. W. 12 ST. MIAHI, FL 33144

If you have to contact me please call (305)264-3712 and leave me a message and I will return your call as soon as possible

TELEPHONE # (305) 264-3712 GILBERTO VILLALONGA

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4/13/45

# ARTICLES OF INCORPORATION

OF

HFRMES LATIN AMERICA RESTAURANT, INC.

#### ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

## ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue are five hundred (500) shares. \$1.00 par value each share.

## ARTICLE IV

The Corporation shall have perpetual existence unless sooner dissolved according to law.

## ARTICLE V

The Corporation shall have two (2) directors initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The name and street address of each member of the initial Board of Director who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, is:

NAME
Hermes Escalante
President(250 shares)
Gerlinde Kasser
Vice-President(250 shares)

ADDRESS 111 NW 183th Street North Miami, F1 33169

Same as above

### ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Hermes Escalante President

111 NW 183th Street North Miami, Fl 33169

#### ARTICLE VII

The street address of the initial registered and principal office of the Corporation is 111 NW 183th Street, North Miami, Fl. 33169, and the name of the initial registered agent of the Corporation at that address is Hermes Escalante.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 7th day of September 1995.

Hermes Escalante Incorporator President September 7, 1995

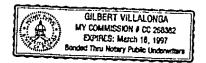
STATE OF FLORIDA)

) \$5:

COUNTY OF DADE )

I HEREBY CERTIFY that Hermes Escalante, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that the said person making said acknowledged to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid, this 7th day of September, 19.



Sillist Willing



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

IN COMPLIANCE with Section 607.034 and 607.325, Florida Statutes, the following is submitted: FIRST: HERMES LATIN AMERICA RESTAURANT, INC. to organize or qualify under the laws of the State of Florida, with its principal place of business at City of North Miami, State of Florida, has named Hermes Escalante, located at 111 NW 183th Street, State of Florida, as its Agent to accept service of process within the State of Florida.

Hermes Escalante President September 7, 1995

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate. I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Hermes Escalante President