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(((H96000001489))) PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION  
DEPARTMENT OF STATE 1492 W. WAGLER BLVD  
STATE OF FLORIDA SUITE 200  
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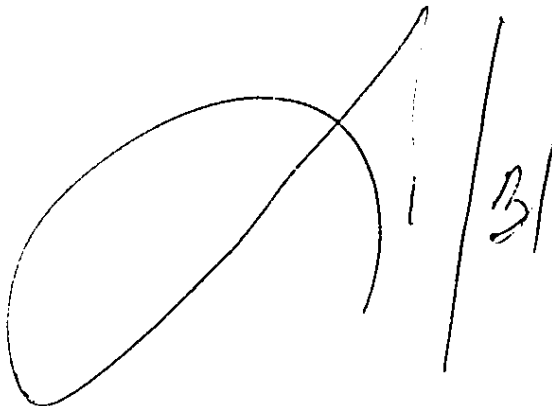
(((H96000001489))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: LA DUENA CUBAN RESTAURANT, INC.  
FAX AUDIT NUMBER: H96000001489 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/31/1996 TIME REQUESTED: 12:00:20  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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THE OWNER CUBAN RESTAURANT, INC.



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P.13  
Eduardo J. Mendez  
6850 Coral Way #504  
Miami, FL 33155  
(305) 665-8887

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is  
La Duena Cuban Restaurant, 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.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100        Such shares shall be of a single class, and shall be 5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial principal . . office of the corporation is 12727 Biscayne Blvd., North Miami, Florida

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## ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Jorge A. Alvarez President/Treasurer	8755 N.W. 149th Terr., Miami Lakes, FL 33016
Jorge M. Alvarez Vicepresident/Secretary	8755 N.W. 149th Terr., Miami Lakes, FL 33016

## ARTICLE NINE


A unanimous vote of directors for effective director action is required at all directors meetings.

## ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Jorge A. Alvarez	8755 N.W. 149th Terr., Miami Lakes, Florida 33016

Executed by the undersigned at Miami, Florida,  
on January 30, 1996.

  
Jorge A. Alvarez

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

In pursuance of Chapter 607.34 Florida Statutes, the  
 following is submitted, in compliance with said Act:

First-That La Duena Cuban Restaurant, 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 North Miami County of Dade  
 State of Florida has named Jorge A. Alvarez  
 located at 8755 N.W. 149th Terr.  
 City of Miami Lakes County of Dade  
 State of Florida, as its agent to accept service of process  
 within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
 above stated corporation, at place designated in the  
 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

  
 Jorge A. Alvarez

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