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 TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY
 DEPARTMENT OF STATE 192 E. FLAGLER ST.
 STATE OF FLORIDA SUITE 200
 100 EAST GONZALEZ STREET MIAMI FL 33131
 TALLAHASSEE FL 32302
 FAX: (904) 922-3000 CONTACT: RAY STORMONT
 PHONE: (306) 541-3894
 FAX: (308) 541-3770
 ((H90000010832)))
 NAME: LOS 4 CAMINOS RESTAURANT, INC.
 FAX AUDIT NUMBER: H90000010832
 DATE REQUESTED: 08/05/1998
 CERTIFIED COPIES: 1
 NUMBER OF PAGES: 5
 ESTIMATED CHARGE: \$122.50
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The 4 Roads
Restaurant, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Conservation

96 AUG -5 PM 4:30

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EMPIRE CORPORATE KIT

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Prepared by:
Eduardo J. Mendes
6850 Coral Way #504
Miami, Fl 33185
(305) 666-0087

(5)

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
Los 4 Caminos 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 905 Opalocka Blvd.
Opalocka, FL 33054

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ARTICLE EIGHT

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

NAME
Guillermo Castro

ADDRESS
905 Opalocka Blvd.
Opalocka, FL 33054

ARTICLE NINE

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

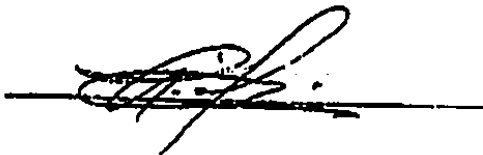
ARTICLE TEN

The name and address of each incorporator is:

NAME
Guillermo Castro

ADDRESS
905 Opalocka Blvd.
Opalocka, FL 33054

Executed by the undersigned at Opalocka, FL
on July 23, 1996.



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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 Los 4 Caminos 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 Opalocka, County of Dade
State of Florida has named Guillermo Castro
located at 905 Opalocka Blvd.
City of Opalocka 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



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