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FLORIDA DIVISION OF CORPORATIONS

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101 DIVISION OF CORPORATIONS

FROM: F&T CORP. AGENTS IN

DEPARTMENT OF STATE

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STATE OF FLORIDA

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUPER DOMINGO LATINO INC.

FAX AUDIT NUMBER: H96000010867

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/05/1996

TIME REQUESTED: 16:24:16

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TRANSLATION: SUPER SUNDAY LATIN, INC.

FILED  
96 AUG -6 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ENCLOSURE TO NO. 11

21:01:14 9-30V 96

RECEIVED

**ARTICLES OF INCORPORATION****OF****SUPER DOMINGO LATINO, INC.**

FILED  
96 AUG -5 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: **SUPER DOMINGO LATINO, INC.**

The principal place of business of this corporation shall be: **2190 N.W. 46th St.  
Miami, FL 33142**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1,000 Shares**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose Ruiz    1570 N.E. 143rd St.  
                 N. Miami, FL 33161

Prepared by: Jose Ruiz  
                 2190 N.W. 46th St.  
                 Miami, FL 33142  
                 (305) 637-3577

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jose Ruiz 1570 N.E. 143rd St.  
N. Miami, Fl 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8 day of August, 1996

Signature(s) of Incorporator(s)

Jose Ruiz  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: SUPER DOMINGO LATINO, INC.

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

JOHN RUIZ 1570 N.E. 143rd St.  
(P.O. BOX NOT ACCEPTABLE)

N. Miami, Fl 33161

(CITY/STATE/ZIP)

SIGNATURE

[Signature]  
 (corporate officer)

TITLE

Presidente

DATE

8-5-96

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

[Signature]

DATE

8-5-96

REGISTERED AGENT FILING FEE: