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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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((H96000011887))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: EL MIGUELENO CAFETERIA-RESTAURANT, INC.
FAX AUDIT NUMBER: H96000011887
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

EL MIGUELENO CAFETERIA-RESTAURANT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

EL MIGUELENO CAFETERIA-RESTAURANT, INC.

Its principal office and mailing address shall be located at

901 S.W. 8th Street

Miami, Florida 33130

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 19754 NW 61 Ave Miami, Fl. 33015 (305) 621-4842

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

DIGNA C. PERDOMO
901 S.W. 8th Street
Miami, Florida 33130

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MARVIN R. PERDOMO
901 S. W. 8th Street
Miami, Florida 33130

President

DIGNA C. PERDOMO
901 S. W. 8th Street
Miami, Florida 33130

Vice-President, Secretary

MARIA J. FIGUEROA
901 S. W. 8th Street
Miami, Florida 33130

Director

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

DIGNA C. PERDOMO
901 S.W. 8th Street
Miami, Florida 33130

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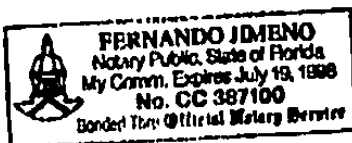
IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of August, 1996


DIGNA C. PERDOMO, incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DIGNA C. PERDOMO known to me and known to be the person(s) who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 23rd day of August, 1996




NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
EL MIGUELENO CAFETERIA-RESTAURANT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

901 S.W. 8th Street
Miami, Florida 33130

has name

DIGNA C. PERDOMO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


DIGNA C. PERDOMO
Registered Agent

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