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((H96000013979 5))

TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4001
FROM: RICARDO MARTINEZ-CID, P.A. CONTACT: RICARDO MARTINEZ-CID PHONE: (305)859-7494	ACCTR: 016640001666 FAX #: (305)858-7513
NAME: DOS LUNAS RESTAURANT CORPORATION	
AUDIT NUMBER.....H96000013979	
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.	PAGES..... 3
CERT. OF STATUS..0	DEL.METHOD.. FAX
CERT. COPIES.....1	EST.CHARGE.. \$122.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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696A-615712

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H960000/3979

96 OCT-8 PM 9:03
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ARTICLES OF INCORPORATION

Dos Lunas Restaurant Corporation

Article I - Name

The name of this corporation is Dos Lunas Restaurant Corporation.

Article II - Purpose

This corporation is organized to establish, manage and develop quality restaurants, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The principal address of the office of this corporation is 1545 Washington Avenue, Miami Beach, Florida 33139.

The name of the initial Registered Agent of this corporation is Massimo Lucarini of 1545 Washington Avenue, Miami Beach, Florida 33139.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is Massimo Lucarini, of 1545 Washington Avenue, Miami Beach, Florida 33139, who will also serve as president/secretary/treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

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WITNESSETH:

That Dos Lunas Restaurant Corporation, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named Massimo Lucarini, located at 1545 Washington Avenue, Miami Beach 33139, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of Dos Lunas Restaurant Corporation to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this October 4, 1996.



**Massimo Lucarini
Registered Agent**

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33145
Telephone (305) 859-7494 / Facsimile (305) 858-2513
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