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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: "DON TIKE" CAFETERIA CORP.
AUDIT NUMBER.....H97000000273
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
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Jan-07-97 09:01A

NO.289 002

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ARTICLES OF INCORPORATION
OF

" DON TIKI " CAPTERIA CORP.

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: "DON TIKI " CAPTERIA CORP.

The principal place of business of this corporation shall be:

8001 W. 34 Ave. C-5
HIALEAH GARDENS, FL. 33018

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: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Aldo A. Alvarez
9021 NW 115th St.
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (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):

Aldo A. Alvarez
9021 NW. 115 ST.
Hialeah Gardens, Fl. 33018

Director

Gregorio Gonzalez
9021 NW. 115 ST.
Hialeah Gardens, Fl. 33018

Director

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Aldo A. Alvarez
9021 NW. 115 ST.
Hialeah Gardens, Fl. 33018

President (50 shares)

Gregorio Gonzalez
9021 NW. 115 ST.
Hialeah Gardens, Fl. 33018

Secretary & Treasurer (50 shares)

The undersigned has (have) executed these Article of Incorporation this 6 th. day of January, 1997.


Signature / Title


Signature / Title

Signature / Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

"DON TIKI" CAFETERIA CORP.

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

Gregorio Gonzalez

(name)

9021 NW. 115 ST.

(P.O. BOX NOT ACCEPTABLE)

MIALEAH GARDENS, FL. 33018

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

1-6-97

DATE

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