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FLORIDA DI

((H97000006462 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

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

ACCT#: 071001002335

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NAME: IMAGINATION CAFETERIA AND RESTAURANT INC.

AUDIT NUMBER.....H97000006462

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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

\*\* ENTER 'M' FOR MENU. \*\*

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**  
**IMAGINACION CAFETERIA AND RESTAURANT INC**

**ARTICLE I- NAME:**

The name of this corporation is: IMAGINACION CAFETERIA AND RESTAURANT  
INC

**ARTICLE II-DURATION:**

This corporation shall have perpetual existence, unless sooner  
dissolved in accordance with the laws of the State of Florida.

**ARTICLE III-PURPOSE:**

This corporation is organized for the purpose of transacting any  
and all business permitted under the laws of the United States  
and of the State of Florida.

**ARTICLE IV-CAPITAL STOCK:**

This corporation is authorized to issue sixty (60) shares of NO  
PAR VALUE common stock, which shall be designated "Common Stock".

**ARTICLE V-PREEMPTIVE RIGHTS:**

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

IBRAHIM Velazquez  
85 Grand Canal Dr Suite 404  
Miami, Fl 33144  
(305) 262-9835

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the principal office of this corporation is: 1450 S.E 9 th CT

HIALEAH, FL 33010

The name of the initial registered agent of this corporation is:

HAROLD GUTIERREZ  
960 SW 58 Avenue  
Miami, FL 33144

**ARTICLE VII-INITIAL BOARD OF DIRECTORS:**

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

HAROLD GUTIERREZ  
960 SW 58 Avenue  
Miami, FL 33144

**ARTICLE VIII-INDEMNIFICATION:**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

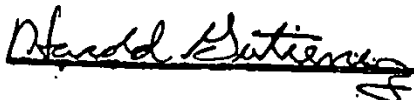
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**ARTICLE IX-INCORPORATORS:**

The name and address of the person(s) signing these articles of incorporation is (are):

HAROLD GUTIERREZ  
960 SW 58 Avenue  
Miami, FL 33144

IN WITNESS WHEREOF, the undersigned  
subscriber(s) has (have) executed these Articles of Incorporation  
this 21 day of APRIL, 1997

  
\_\_\_\_\_

STATE OF FLORIDA ;  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
HAROLD GUTIERREZ  
known to me and known by me to be the person (s) who executed the  
foregoing Articles of Incorporation, and acknowledged before me  
that he executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 21  
day of APRIL, 1997, by HAROLD GUTIERREZ  
\_\_\_\_\_ who are personally known to me or who have  
produced \_\_\_\_\_, as identification/and who did take  
an oath.

\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

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IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted: IMAGINACION CAFETERIA AND RESTAURANT INC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:  
as its agent to accept service of process within the State of Florida, with the registered address as:

\*\*\*\*\*

**ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 21 DAY OF APRIL, 1997.

  
REGISTERED AGENT

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