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5/14/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: CAFETERIA LATINA, INC.

AUDIT NUMBER.....H97000007901

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

CERT. OF STATUS..0

PAGES..... 4

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(4)

ARTICLES OF INCORPORATION  
OF  
CAFETERIA LATINA, INC.

SECRET  
TALLAHASSEE, FLORIDA

97 MAY 14 2:11:40

FILED

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be CAFETERIA LATINA, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 14634 S.W. 80th Street  
Miami, Florida 33183

ARTICLE IV

INCORPORATORS: The names and addresses of the incorporators are:

SARA M. ALVAREZ  
14634 S.W. 80th Street  
Miami, Florida 33183

HECTOR ENRIQUE GARCIA-GARCIA  
5229 N.W. 4th Street  
Miami, Florida 33125

Prepared by:  
Marilyn Capó, Esq.  
3211 Ponce de Leon Blvd. #202  
Coral Gables, FL 33134

(305) 447-4676  
FBN. 650196.

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ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VII

REGISTERED AGENT: The names and addresses of the permanent registered agent is:

SARA M. ALVAREZ  
14634 S.W. 80th Street  
Miami, Florida 33183

IN WITNESS THEREOF, we have executed these Articles of Incorporation in Miami, Dade County, Florida, on this \_\_\_\_ day of \_\_\_\_\_, 1997.

  
SARA M. ALVAREZ

  
HECTOR ENRIQUE GARCIA GARCIA

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STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

The foregoing instrument was acknowledged before me,  
under oath, on this 13<sup>th</sup> day of MAY, 1997, by SARA M.  
ALVAREZ and HECTOR ENRIQUE GARCIA GARCIA who produced the  
following as identification FLA. DRIVERS Lic.  
and who did take an oath.

NOTARY PUBLIC, STATE OF FL  
Commission No.:  
My Commission Expires:



ANIBAL J DUARTE VERA  
My Commission 00877702  
Expires Jan. 02, 1998

FILED  
97 MAY 14 3 11:40  
TALLAHASSEE, FLORIDA

CERTIFICATE

CAFETERIA LATINA, INC. desiring to organize under the laws of  
the State of Florida with its principal office as indicated in the  
Articles of Incorporation at the City of Miami, County of Dade,  
State of Florida, as its agent to accept service of process within  
this state.

Having been named to accept service of process for the above-  
stated corporation at a place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said  
office.

SARA M. ALVAREZ, Resident Agent

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