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O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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AME: "CARAMBA ASTURIAS, INC."

AUDIT NUMBER.....H97000012627

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA ASTURIAS, INC.

Bm 8/4/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 4, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CARAMBA ASTURIAS, INC.  
REF: W97000017819

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Kimberly Rolfe  
Document Specialist

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(an expression)*

(4)

ARTICLES OF INCORPORATION

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OF

"CARAMBA ASTURIAS, INC."

The undersigned, with the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is "CARAMBA ASTURIAS, INC."

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of restaurant/cafeteria
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Lorenzo Vieito P.A.  
814 Ponce de Leon Blvd. #206  
Coral Gables, Fl 33134

Ph: (305) 445-7300

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F.B.N. 4096-7300

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#### ARTICLE FOUR

##### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is TWO HUNDRED. Such shares shall be of a single class, and shall be without par value.

#### ARTICLE FIVE

##### PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the corporation is 13800 S. W. 8th. Street, Suite 164, Miami, Fla. 33184; and the name of the initial registered agent at such address is JUAN LLANES.

#### ARTICLE SIX

##### DIRECTORS

The number of directors constituting the initial board of directors of the corporation are THREE. The names and addresses of each person who is to serve as a member of the initial board of director are:

Name	Address
CASILDA LLANES (President-Secretary)	13800 S. W. 8th. Street, Suite 164 Miami, Fla. 33184
PETER LLANES (Vice-President)	13800 S. W. 8th. Street, Suite 164 Miami, Fla. 33184
JUAN LLANES (Treasurer)	13800 S. W. 8th. Street, Suite 164 Miami, Fla. 33184

#### ARTICLE SEVEN

##### INCORPORATORS

The names and addresses of the incorporator are:

Name	Address
JUAN LLANES (Treasurer)	13800 S. W. 8th. Street, Suite 164 Miami, Fla. 33184

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Executed by the undersigned at Miami, Florida, on August 1st., 1997

  
\_\_\_\_\_  
Juan Llanes

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Corporation is: "CARAMBA ASTURIAS, INC."
2. The name and address of the registered agent and office is:  
JUAN LLANES  
13800 S. W. 8th. Street, Suite 164  
Miami, FL 33184

SIGNATURE


  
\_\_\_\_\_  
Juan Llanes  
(corporate officer)

TITLE: Treasurer

DATE: August 1st., 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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

  
\_\_\_\_\_  
Juan Llanes

Date: August 1st., 1997

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