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ARIEL A. LORIE ACCOUNTING SERVICES, INC.  
18876 LA COSTA LN. BOCA RATON, FL 33496  
( ) 487-3894

FILED  
91 SEP 22 PM 12:46  
TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

REF: EL COLONIAL RESTAURANT, INC

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:  
EL COLONIAL RESTAURANT, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING  
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO  
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

  
ARIEL A. LORIE  
ACCOUNTANT

F. CHANDLER

SEP 24 1997

CERTIFICATE OF INCORPORATION

-of-

EL COLONIAL RESTAURANT, INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

EL COLONIAL RESTAURANT, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1017 NORTH FEDERAL HWY,

LAKE PARK FL 33403

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ARTICLE VII

The number of Directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>JAIME GOMEZ</u>	<u>1017 N. Federal Hwy.</u>
	<u>Lake Park, Fl 33403</u>
<u>ANDREA GOMEZ</u>	<u>Same</u>

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>JAIME GOMEZ</u>	<u>1017 N. Federal Hwy.</u>
	<u>Lake Park, Fl 33403</u>
<u>ANDREA GOMEZ</u>	<u>Same</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, JAIME GOMEZ  
AND ANDREA GOMEZ, both being natural persons, competent to contract, has hereunto set their hands and seals this 16th day of September, 1997.

[Signature] (SEAL)  
Andrea Gomez (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared JAIME GOMEZ and ANDREA GOMEZ, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 16th day of September, 1997.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That EL COLONIAL RESTAURANT, INC desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of LAKE PARK, County of PALM BEACH, State of Florida, has named JAIME J. GOMEZ, located at 1017 North Federal Hwy., Lake Park Florida, 33403, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent

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