

XXXX

Charter Number Only

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Requestor's Name
Alberto Mojena
Address
1057 SW 7 St. #4
City Miami, FL 33130
State FL ZIP 331 Phone

OPTION ONLY

CORPORATION(S) NAME

Los Gordos Restaurant, Inc.
(The Fatso's Restaurant, Inc.)

Empire Toll Free: 1-800-432-3028

FILED
97 OCT 22 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
LOS GORDOS RESTAURANT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be LOS GORDOS RESTAURANT, INC.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States of America, the state of Florida, or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares (100) of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV
ADDRESS

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

9712-9714 S.W. 24 ST.
MIAMI, FLORIDA 33165

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: _____

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**ARTICLE VI
OFFICERS**

The initial officers of this corporation shall be:

Alberto Mojena, president-DIRECTOR	1057 S.W. 7 st. # 4 Miami Fl 33130
Liza Rodriguez, vice-president	1120 S.W. 73 Ave. Miami pl. 33144
Octavio Suarez, Treasurer	1120 S.W. 73 Ave. Miami pl. 33144

**ARTICLE VII
SUBSCRIBERS**

The name and street address of the subscriber to these Articles of Incorporation and the principal office and mailing address is:

Alberto Mojena. 1057 S.W. 7 ST. # 4
MIAMI FLORIDA 33130

**ARTICLE VIII
REGISTERED AGENT**

The name and street address of the registered agent to these articles of Incorporation and the principal office and mailing address is:

Alberto Mojena 1057 S.W. 7 ST. # 4
MIAMI FLORIDA 33130

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation.

X ALBERTO MOJENA


**ARTICLE IX
SPECIAL PROVISIONS**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue code and that the corporation will file as a Subchapter S corporation.

**ARTICLE X
DIRECTORS**

This corporation shall have one Director, initially. The affairs of the corporation will be managed by the Director.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporation this 21 day of OCTOBER, 1997.

X ALBERTO NOJENA

Alberto
STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ALBERTO NOJENA known to me or who did produce DRIVER LICENSE as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and country aforesaid, this 21 day of OCT., 1997.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:

