/29/98

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DIVISION OF CORPORATIONS):

FAX #: (850)922-4001 ACCT#: 072450003255

ROM: EMPIRE CORPORATE KIT COMPANY

FAX #: (305)541-3770 CONTACT: RAY STORMONT

PHONE: (305)541-3694

AME: PASABIEN CAFETERIA, INC.

AUDIT NUMBER...... H98000008059 DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

DEL METHOD . FAX CERT. OF STATUS. 0

EST.CHARGE.. \$70.00 CERT. COPIES.....0

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ARTICLES OF INCORPORATION

<u>OF</u>

PASABIEN CAFETERIA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

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

The principal place of business of this corporation shall be: 776 W. Flagler St., Miami FL 33130

98 APR 29 AM II: 24 SECRETARY 6- STATE NALLAHASSEE FLORIDA

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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JOSE NAE . 1005E NAE .

EMPIRE CORPORATE KIT

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ARTICLE V OFFICERS DIRECTORS

-The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIE C. RAMIREZ, PRESIDENT

776 W. Flagler St., Miami FL 33130

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIE C. RAMIREZ

776 W. Flagler St., Miami FL 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of April , 1998

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33 126 0/20°d H98000008059

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.525 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: PASABIEN CAFETERIA, INC.
1. The name of the corporation is.
2. The name and address of the registered agent and office is:
MARIE C. RAMIREZ
776 W. Elasler St.,
(P.O. BOX NOT ACCEPTABLE)
Miami FL 33130
(CITY/STATE/ZIP)
SIGNATURE (Corporate Officer)
TITLE President
DATE April 9, 1998
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE Registered Agent)
JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980 H9800000055

EMPIRE CORPORATE KIT

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