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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: LOS COMALES BEST RESTAURANT, COPR.

AUDIT NUMBER.....H98000009861

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

CERT. OF STATUS..1

PAGES..... 3

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 1204

A. CHESSEN

MAY 27 1998

ARTICLE OF INCORPORATION
OF
LOS COMALES BEST RESTAURANT ,CORP.

FILED
98 MAY 27 AM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAMES

The name of the Corporation shall be : LOS COMALES BEST RESTAURANT, CORP.
The principal place of business of this corporation shall be : 10404 WEST FLAGLER ST.
SUITE # 19 MIAMI FL 33174.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(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): INDIANA BRENES (P-) 11415 N.W. 7TH STREET APT# 102 MIAMI FL 33174

Prepared by:
Associated Accountants
Tax & Multiservice, Inc.
1398 S.W. 1st STREET # 103
MIAMI FL 33135 . PHONE: 305-642-5229

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ARTICLE VI INCORPORATOR(S)

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

NAMES

ADDRESS

INDIANA BRENES
President 100% of Shares.

11415 N.W. 7TH STREET APT. # 102
MIAMI FL 33174.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 26 day of MAY, 1998.

Signature(s) of Incorporator(s)

Indiana Brenes
President.

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

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the the following statement in designating the registered office/registered agent, in the State Of Florida

1- The name of the corporation is: LOS COMALES BEST RESTAURANT, CORP.

2- The name and address of the registered agent and office is: INDIANA BRENES.

11415 N.W. 7TH STREET APT. # 102.
(P.O. Box Not Acceptable)

MIAMI FL 33174.
(CITY/STATE/ZIP)

SIGNATURE

Indiana Brenes
(Corporate Officer)

TITLE : President.

DATE : 05/26/98

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

Indiana Brenes

DATE: 05/26/98.

REGISTERED AGENT FILING FEE:

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TALLAHASSEE, FLORIDA