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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: RESTAURANT CAFETERIA CUZCATLAN, CORP.

AUDIT NUMBER.....H98000010444

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

RESTAURANT CAFETERIA CUZCATLAN, CORP.

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: RESTAURANT CAFETERIA CUZCATLAN, CORP.

The principal place of business of this corporation shall be:
1003 W. Flagler St., Miami FL 33130-1031

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.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

0802-112 12047
305 541 3770 P.02/04

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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):

MARISOL MENDOZA, PRESIDENT
1003 W. Flagler St.,
Miami FL 33130-1031

TEODORO ARAGON, VICE-PRESIDENT & SECRETARY
1003 W. Flagler St.,
Miami FL 33130-1031

ARTICLE VI INCORPORATOR(S)

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

MARISOL MENDOZA
1003 W. Flagler St.,
Miami FL 33130-1031

TEODORO ARAGON
1003 W. Flagler St.,
Miami FL 33130-1031

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of June, 1998

Signature(s) of Incorporator(s)

Marisol Mendoza

Teodoro Aragon

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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CERTIFICATE DESIGNATING
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 following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RESTAURANT CAFETERIA CUZCATLAN, CORP.

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

MARISOL ARAGON

1003 W. Flagler St.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33130-1031

(CITY/STATE/ZIP)

SIGNATURE Marisol Hendon
(Corporate Officer)

TITLE President

DATE June 3, 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 Marisol Hendon
(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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