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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E & C MIAMI RESTAURANT, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in

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Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION
98 JUL -1 AM 11:37
TALLAHASSEE, FLORIDA

RECEIVED 98 JUL -1 PM 1:29

FILED

Examiner's Initials

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is : E & C MIAMI RESTAURANT, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporation shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 7121 NW 35 AVENUE MIAMI, FLORIDA 33147 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is : LOUIS F. CAST

and the initial registered office is located at :
10311 SW 56 STREET MIAMI, FLORIDA 33165

ARTICLE VII

This Corporation shall have ONE director(s) initially. The number of directors shall be fixed by laws and may be changed from time to time.

98 JUN - 1 PM 1:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are : CARIDAD SURI

3455 SW 142 COURT MIAMI, FLORIDA 33175

The aforesaid director(s) shall hold office for the year of this Corporation's existence or untill a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President : CARIDAD E. SURI 3455 SW 142 CT MIAMI FLORIDA 33175

Vice-President : CARIDAD E. SURI 3455 SW 142 CT MIAMI, FLORIDA 33175

Treasurer : CARIDAD E. SURI 3455 SW 142 CT MIAMI, FLORIDA 33175

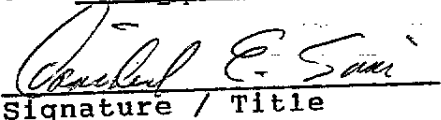
Secretary : CARIDAD E. SURI 3455 SW 142 CT MIAMI, FLORIDA 33175

ARTICLE IX

The name and street address of the incorporator(s) is/are :

CARIDAD E. SURI 3455 SW 142 COURT MIAMI, FLORIDA 33175

The undersigned has executed these Articles of Incorporation this 24 day of JUNE, 1998


Signature / Title

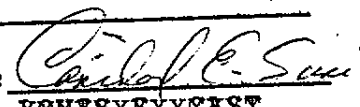
CARIDAD E. SURI / PRESIDENT
CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 : E. & C MIAMI RESTAURANT, INC.

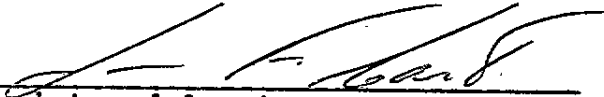
2. The name and address of the registered agent and office is :

LOUIS F. CAST 10311 SW 56 STREET MIAMI, FLORIDA 33165

Signature : 
Title : ~~XXXXXXXXXX~~
PRESIDENT
Date : 06/24/98

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date : 06/24/98



Registered Agent
LOUIS F. CAST

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA