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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EL CONSULADO CAFETERIA, INC.

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TRANSACTION: THE CONSULATE CAFETERIA, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

" EL CONSULADO 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: EL CONSULADO CAFETERIA, INC.

The principal place of business of this corporation shall be:
2450 N.W. 36th St. Miami, Fl. 33142

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 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 value that this corporation is authorized to have outstanding at any one time is:
100 shares at \$10.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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):

MARIBEL MARTINEZ. 2450 N.W. 36th St. Miami, Fl. 33142. President.
Reg. Agent.

RAFAEL E. GARCIA. 2450 N.W. 36th St. Miami, Fl. 33142. Treasurer,
Secretary.

Prepared by: S. G. GROUP, INC.
525 NW 27th Ave, #204
Miami, Fl 33125
(305)631-1525

ARTICLE VI INCORPORATOR(S)

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

MARIBEL MARTINEZ. 2450 N.W. 36th Street. Miami, Fl. 33142

RAFAEL E. GARCIA. 2450 N.W. 36th Street. Miami, Fl. 33142

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 16 day of September, 1998

Signature(s) of Incorporator(s)

Maribel Martinez

MARIBEL MARTINEZ

Rafael E. Garcia

RAFAEL E. GARCIA.

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TALLAHASSEE, FLORIDA

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

1. The name of the corporation:

" EL CONSULADO CAFETERIA, INC. "

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

MARIBEL MARTINEZ, 2450 N.W. 36th Street,

(P.O. BOX NOT ACCEPTABLE)

MTAMT, FL. 33142

(CITY/STATE/ZIP)

SIGNATURE

Maribel Martinez
MARIBEL MARTINEZ

TITLE PRESIDENT

DATE September 16, 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

Maribel Martinez
MARIBEL MARTINEZ

DATE September 16, 1998