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FLORIDA DIVISION OF CORPORATIONS  
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: MOLINA'S RESTAURANT CUBAN CUISINE, INC.

AUDIT NUMBER.....H98000019596

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

CERT. OF STATUS..0

PAGES..... 5

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ARTICLES OF INCORPORATION OCT 22 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida  
General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is  
Molina's Restaurant Cuban Cuisine, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of  
Restaurant
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary  
or desirable in order to accomplish the foregoing.

Prepared by:  
Eduardo J. Mendez  
9370 Sunset Drive #A-214  
Miami, Florida 33173

(305) 275-5588

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#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial principal office of the corporation is

14600 SW 35<sup>th</sup> Street

Miramar, Florida 33027

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Jose O. Jorge	14600 SW 35 <sup>th</sup> Street Miramar, Florida 33027
Maria Rodriguez	14601 SW 35 <sup>th</sup> Street Miramar, Florida 33027

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Jose O. Jorge	14600 SW 35 <sup>th</sup> Street Miramar, Florida 33027

Executed by the undersigned at Miami, Florida on October 20, 1998.

x. Jose O. Jorge.

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First-That Molina's Restaurant Cuban Cuisine, Inc. desiring to organize under the  
laws of the State of Florida with its principal office, as indicated in the articles of  
incorporation at the City of Miami, County of Miami-Dade, State of Florida has named  
Jose O. Jorge located at 14600 SW 35<sup>th</sup> Street, City of Miramar County of Miami-Dade  
State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation,  
at place designated in the certificate. I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

By:

X. Jose O. Jorge.

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TALLAHASSEE, FLORIDA

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