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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

EL CRIOLLO RESTAURANT, INC.

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ARTICLES OF INCORPORATION

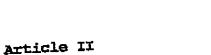
OF 🌣

EL CRIOLLO RESTAURANT INC.

These Articles are in compliance with Chapter 607, F.S.

<u>Article I</u>

The name of this corporation shall be: EL CRICLLO RESTAURANT INC.



This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:1988 EAST 4th AVENUE HIALEAH, FL 33012

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: CHRISTOPHER M. RUNDE.

3929 PONCE DE LEON BLVD.

CORAL GABLES, FL 33134

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

RAFAEL VELASQUEZ DIREC./PRES. 2357 N.W. 7th STREET APT. #4 MIAMI, FL 33125

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 7TH day of DECEMBER_,1998.

/Incorporator

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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FILED 98 DEC -7 PM 3-11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CENTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 507.0501, Florida Statutes, the undersigned corporation, organized under the laws of the Statute of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that EL CRIOLAG RESTAURANT INC.

(Rame of Corporation)

desiring to organise under the laws of the State of PICHINA

(Florida)

with its principal office, as indicated in the articles of incorporation has named CHRISTODHER M. PUNDE

(Rame of Registered Agent)

located at 3929 Ponce ABLE County of DADE

(City)

State of Florida, as its agent to accept service of process within this state.

HAVING HERE HAMED 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 THE CAPACITY. I FURTHER AGREE TO COMPLY MITH THE PROVIEIONS OF ALL STATUTES DELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

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