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Florida Department of State

Division of Corporations
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To:

EFFECTIVE DATE

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

LAS CANAS CANTINAS, INC.

TRANSLATION: LAS CANAS CANTEEN, INC.

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Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

LAS CAÑAS CANTINAS, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Las Cañas Cantinas, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9601 SW 40th Street Miami, FL 33165

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

This corporation will be effective January 1st, 1999.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Roberto Verjes 2541 SW 92 Place Miami, FL 33165

Prepared By: Roberto Verjes

2541 SW 92 Place Miami, FL 33165 Tel: (305) 448-3898

ARTICLES OF INCORPORATION PAGE TWO

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President Roberto Verjes 2541 SW 92 Piace Miami, FL 33165

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate chare thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows

Roberto Verjes 2541 SW 92 Place Miami, FL 33165



PAGE THREE ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Roberto Verjes Incorporator

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Roberto Verjes Registered Agent

STATE OF FLORIDA) COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgements personally appeared.

W. Roberto Vertico to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 444 day of 1000, 1999

NOTARY PUBLIC, State of Florida

My commission expires:

