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Florida Department of State
Division of Corporations
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To:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LOS FAROLITOS RESTAURANT Y DISCOTECA, INC.

The Lighttowers Restaurant and Dance Club, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

LOS FAROLITOS RESTAURANT Y DISCOTECA, 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: LOS FAROLITOS RESTAURANT Y DISCOTECA, INC.

The principal place of business of this corporation shall be:
2917 N.W 7th St., Miami FL 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
P. 02/04 305 541 3770

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EMPIRE CORP

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

VAN JEFFERSON BENT WILLIAMS, PRESIDENT

2917 N.W 7th Street.,

Miami FL 33125

MANUEL MARTINEZ, VICE-PRESIDENT

2917 N.W 7th St.,

Miami FL 33125

ARTICLE VI INCORPORATOR(S)

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

VAN JEFFERSON BENT WILLIAMS

2917 N.W 7th Street.,

Miami FL 33125

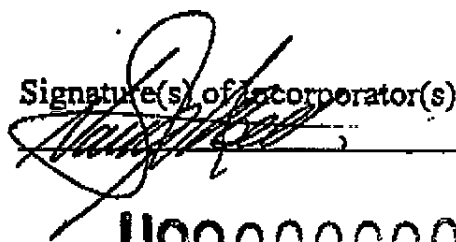
MANUEL MARTINEZ

2917 N.W 7th Street.,

Miami FL 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of January, 19 99

Signature(s) of incorporator(s)



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JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

305 541 3770 P. 03/04

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CERTIFICATE DESIGNATING
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 is: LOS FAROLITOS RESTAURANT Y DISCOTECA, INC.

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

VAN JEFFERSON BENT WILLIAMS

2917 N.W 7th St.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33125

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE January 6, 1999

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 

(Registered Agent)

JOSE NAE
 3899 NW 7TH ST. SUITE 203
 MIAMI, FL 33126

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA