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Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (850) 297-0217

FILED
99 MAY 27 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
NAME OF CORPORATION: LIBERTAD EQUIPOS DE RESTAURANTE, INC.

TRANSLATION: LIBERTY RESTAURANT EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
*Libertad Equipos de Restaurante, Inc.***

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: *Libertad Equipos de Restaurante, Inc.*

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock:

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

17836 N.E. 5th Avenue
Miami, Florida 33162

and the name of the initial Registered Agent of this corporation at that address is:

Jonas J. Schattner

Prepared by: J. Jeffrey Schattner, P.A.
17836 N.E. 5th Avenue
Miami, Florida 33162
Fla Bar No.: 143925
305-583-4117

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TALLAHASSEE, FLORIDA

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The address of the principal office is:

17836 N.E. 5th Avenue
Miami, Florida 33162

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Jonas J. Schattner
17836 N.E. 5th Avenue
Miami, Florida 33162

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jonas J. Schattner
17836 N.E. 5th Avenue
Miami, Florida 33162

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 25 day of May, 1999.


Jonas J. Schattner
SUBSCRIBER

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STATE OF FLORIDA)

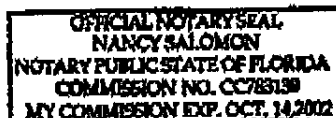
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **Jonas J. Schattner**, known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 25th day of May, 1999.


Notary Public

My Commission Expires:



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DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48,091, Florida Statutes:

Libertad Equipos de Restaurante, Inc.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 17836 N.E. 5th Avenue, Miami, Florida 33166, and has named Jonas J. Schattner, whose address is, 17836 N.E. 5th Avenue, Miami, Florida 33166, County of Dade, State of Florida, as its agent to accept Service of Process within this State.

<u>OFFICER</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Jonas J. Schattner	Pres.; VP; Sec.; Treas.	17836 N.E. 5 th Avenue Miami, Florida 33162

DIRECTORS:

Jonas J. Schattner	17836 N.E. 5 th Avenue Miami, Florida 33162
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BY:


Jonas J. Schattner
CORPORATE OFFICER

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ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.


Jonas J. Schattner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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