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To: 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

FLORIDA PROFIT CORPORATION OR P.A.

CARICHON RESTAURANT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
CARICHON RESTAURANT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adapt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARICHON RESTAURANT, INC.

The principal place of business of this corporation shall be:  
1254-58 West 44th Place Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 value that this corporation is authorized to have outstanding at any one time is:

100 shares of \$10

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Caridad Blanco  
President/Secretary/Treasurer/Agent  
651 SW 71st Street Court  
Miami, Florida 33144

Prepared by: S.G. GROUP 525 NW 27th Avenue Miami, FL 33125  
(305) 631-1525

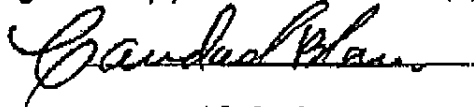
ARTICLE VI INCORPORATOR(S)

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

Caridad Blanco  
651 SW 71st Street Court  
Miami, Florida 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of June, 1998

Signature(s) of incorporator(s)



Mr. Caridad Blanco  
President/Secretary  
Treasurer/Agent

**CERTIFICATE OF DESIGNATION**  
**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:

Carichon Restaurant, Inc.

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

1254-58 West 44th Place Hialeah, Florida 33012

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33012

(CITY/STATE/ZIP)

SIGNATURE

Caridad Blanco  
Caridad Blanco

TITLE

Pres./Sec./Trea./Agent

DATE

June 8th 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

Caridad Blanco  
Caridad Blanco

DATE

June 8th 1999