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Reguestor's Name THE BOTTOM LINE Accounting & Tax Preparation 1601 Forum Place, Suite #906 WEST PALM BEACH, FLORIDA 33401 City/State/Zip Phone #		9000025 -09/10/ ******	900002983999—-1 -09/10/99—01059—010 *****78.75 ******78.75	
		Office Use Only		
CORPORATION 1	NAME(S) & DOCUME	NT NUMBER(S), (if known):		
1(Corpo	oration Name)	(Document #)		
2(Corpo	oration Name)	(Document #)	,	
3. (Corpo	oration Name)	(Document #)		
4(Corp.	oration Name)	(Document #)		
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NEW FILINGS	AMENDMENTS			
Profit	Amendment	Description	99 S	
NonProfit	Resignation of R.A., C		SEP -	
Limited Liability Domestication	Dissolution/Withdraw	- <u> </u>	TARY	
Other	Merger		AM II: 33 OF STATE E. FLORID	
OTHER FILINGS	REGISTRAT		īri ω ·	
Annual Report Fictitious Name	Foreign			
Name Reservation	Limited Partnership		· -	
TAMILE TOOSE ARROIT	Reinstatement			

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Trademark

Other

Examiner's Initials

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ARTICLES OF INCORPORATION OF

SPANISH STAR, INC.

SECRETO AMILIANA The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: SPANISH STAR, INC.

ARTICLE II - PRINCIPAL OFFICE

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

> SPANISH STAR, INC. 1801 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mustapha Zidal 1801 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in the capacity of a food service establishment in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of

Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:

Mustapha Zidal

PRESIDENT, TREASURER

Darlene Star Langley

SECRETARY

ARTICLE VIII - INCORPORATORS

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

Mustapha Zidal 1801 Palm Beach Lakes Blvd. West Palm Beach, Fl 33401

The undersigned has executed these Articles of Incorporation this 2 day of get, 1999.

Mustapha Zidal

SPANISH STAR, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mustapha Zidal who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this _____ day of ______,1999.

(Notary Public, State of Florida at Large)

Notary Seal/My Commission expires:

TAMMY BOWEN
MY COMMISSION # CC 743782
EXPIRES: May 17, 2002
Bonded Thru Notary Public Underwillers

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFIED OF REGISTERED AGENT OF

SPANISH STAR, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 1801 Palm Beach Lakes Blvd., West Palm Beach, Florida 33401 has named Mustapha Zidal located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

Mustapha Zidal, Registered Agent

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SECRETARY OF STATE