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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.

PAELLAS & PIZZAS DEL MEDITERRANEO, INC.
(MEDITERRANEAN PAELLAS & PIZZA, INC.)

Certificate of Status	0
Certified Copy	1
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B. McKnight SEP 23 1999

ARTICLES OF INCORPORATION
OF

PAELLAS & PIZZAS DEL MEDITERRANEO, INC.

(MEDITERRANEAN PAELLAS & PIZZA, 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: PAELLAS & PIZZAS DEL MEDITERRANEO, INC.

The principal place of business of this corporation shall be:
15695 SW 76 LANE SUITE 105 MIAMI, FLORIDA 33193

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: TWO THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

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):

Prepared by: Tax Professionals, Corp.
1941 W. 68th Street
Hialeah, FL 33014
305 824-0144

Luz Z. Carvajal
15695 SW 76 Lane Suite 105
Miami, FL 33193

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ARTICLE VI INCORPORATOR(S)

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

LUZ Z. CARVAJAL
15695 SW 76 LANE
SUITE 105
MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 21st day of SEPTEMBER, 1999.

Signature(s) of Incorporator(s)

Luz Z. Carvajal

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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:

PAELLAS & PIZZAS DEL MEDITERRANEO, INC.

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

LUZ Z. CARVAJAL 15695 SW 76 LANE SUITE 105 MIAMI, FL

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33193

(CITY/STATE/ZIP)

SIGNATURE *Luz Z. Carvajal*

TITLE PRESIDENT-DIRECTOR

DATE 9-21-99

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 *Luz Z. Carvajal*

DATE 9-21-99