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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.

FRITANGA LOS VOLCANES, INC.

THE VOLCANOES FRYER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

Fritanga Los Volcanes, 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: Fritanga Los Volcanes, Inc.

**The principal place of business of this corporation shall be:
1951 W. 68th Street Hialeah, FL 33014**

Articles II Nature of Business

This corporation may engage in or transact any or 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 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.	Martha L. Montealegre	Maria L. Mendieta
1941 West 68th Street	12292 NW 14 Street	12840 SW 43 Drive
Hialeah, FL 33014	Pembroke Pines, FL	Miami, FL 33175
305 824-0144	33026	

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Article VI Incorporator(s)

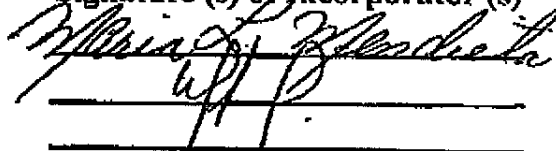
The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Maria L. Mendieta
12840 SW 43 Drive
Miami, FL 33175

Martha L. Montealegre
12292 NW 14 Street
Pembroke Pines, FL 33026

IN WHITNESS WHEREOFF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th day of NOV, 1999.

Signature (s) of Incorporator (s)



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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Fritanga Los Volcanes, Inc.

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

Martha L. Montealegre 12292 NW 14 Street

(P. O. Box not acceptable)

Pembroke Pines, FL 33026

(City/State/ZIP)

Signature 

Title Vice President-Director

Date 11-19-99

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 

Date 11-19-99

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