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Florida Department of State
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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.

TRES LOCOS CORPORATION

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

FAS-T CORP

SUBJECT: TRES LOCOS CORPORATION
REF: W99000027678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell
Document Specialist

FAX Aud. #: H99000030810
Letter Number: 399A00057221

ARTICLES OF INCORPORATION

of

TRES LOCOS CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

TRES LOCOS CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a restaurant and bar.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares(500) of ONE DOLLAR(S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>PEDRO HERNANDEZ</u>
ADDRESS	<u>12794 W. FOREST HILL BLVD. STE 17&18</u>
CITY	<u>WELLINGTON, FL. FLORIDA ZIP 33414</u>

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The principal office, if known, or the mailing address of the corporation is:

NAME TRESLOCOS CORPORATION
ADDRESS 12794 W. FOREST HILL BLVD. STE 17&18
CITY WELLINGTON FLORIDA ZIP 33414

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME PEDRO HERNANDEZ
ADDRESS 2694 STARWOOD COURT
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME ANDRZEY K. KROCIN
ADDRESS 624 N.E. 20TH LANE
CITY BOYTON BEACH FLORIDA ZIP 33435

NAME JASON MARTINEZ
ADDRESS 1200 SOUTH RIDGE ROAD
CITY LANTANA FLORIDA ZIP 33461

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

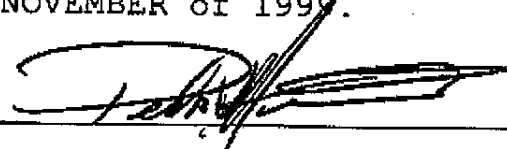
NAME PEDRO HERNANDEZ
ADDRESS 2694 STARWOOD COURT
CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME ANDRZEY K. KROCIN
ADDRESS 624 N.E. 20TH LANE
CITY BOYTON BEACH FLORIDA ZIP 33435

NAME JASON MARTINEZ
ADDRESS 1200 SOUTH RIDGE ROAD
CITY LANTANA FLORIDA ZIP 33461

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 4TH
DAY OF NOVEMBER of 1999.


FILE # 1655 67270405-0 (Seal)
11/5/00 02

Alvaro Andres Krocir (Seal) FILE # K62501148408-1
11/8/48 2001

Jason W. [unclear] FILE # 10/26/73 02
M635430733860 (Seal)

(Seal)



Rosa Jimenez
Commission # CC 841809
Expires June 1, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

 6/1/2003

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

TRES LOCOS CORPORATION
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 TRES LOCOS CORPORATION
12794 W. FOREST HILL BLVD. STE 17&18
WELLINGTON, FL. ZIP CODE 33414

has named PEDRO HERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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


(REGISTERED AGENT)

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