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To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRES PERLAS CAFETERIA INC.

Translation : Three Pearls Cafeteria Inc.

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ARTICLES OF INCORPORATION

OF

TRES PERLAS CAFETERIA 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: **TRES PERLAS CAFETERIA INC**

The principal place of business of this corporation shall be:

3948 CURTISS PARWAY VIRGINIA GARDEN FL 33166

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: **FIVE HUNDRED SHARES (500)**
AT ONE DOLLAR EACH (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):

JUAN CORTINA

**3948 CURTISS PARKWAY VIRGINIA GARDEN
FL. 33166**

MAGDALENA NIEBLES

**3948 CURTISS PARKWAY VIRGINIA GARDEN
FL. 33166**

Prepared by: **Dora E. Gonzalez**

7080 W. 16 Ave, Hialeah, Fl. 33014.305-557-5090

ARTICLE VI INCORPORATOR(S)

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

JUAN CORTINA 3948 CURTISS PARKWAY VIRGINIA GARDEN FL 33166

MAGDALENA NIEBLES 3948 CURTISS PARKWAY VIRGINIA GARDEN FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of SEPTEMBER, 1998.

Signature(s) of Incorporator(s)



JUAN CORTINA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: TRES PERLAS CAFETERIA INC

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

JUAN CORTINA

3948 CURTISS PARKWAY VIRGINIA GARDEN FL 33166

SIGNATURE

Juan Cortina
JUAN CORTINA

TITLE

PRESIDENT

DATE

SEPTEMBER 21, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Juan Cortina
JUAN CORTINA

DATE

SEPTEMBER 21, 1998