

P01000049022

Requester's Name

LARRY K. HOOPER, CPA, P.A.
950 N. KROME AVE., SUITE 106
HOMESTEAD, FL 33030

Office Use Only

305) 248-0282

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Country Walk Mexican Restaurant, Inc.
(Corporation Name) (Document #)

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-05/10/01--01067--001
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Mail out
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY 10 PM 2:43
FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Larry Hooper GAVE
AUTHORIZATION BY PHONE TO
CORRECT address of RA

Examiner's Initials

PS 5/16/01

ARTICLES OF INCORPORATION

FILED

OF

01 MAY 10 PM 2:43

Country Walk Mexican Restaurant, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY, that we the undersigned do hereby associate ourselves into a corporation pursuant to the provisions of the Laws of the State of Florida, providing for the formation of corporations for profit, and for the purposes and with the powers hereinafter mentioned; and, to that end, we do by this Certificate set forth:

ARTICLE I. NAME

That the name of this corporation shall be:

Country Walk Mexican Restaurant, Inc.

ARTICLE II. NATURE OF BUSINESS

The primary nature of this corporations business will be to operate a restaurant. This corporation may also engage or interact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

That the amount of capital with which this corporation will begin business shall be One hundred Dollars (\$100.00) based on the issuance of 100 of its authorized shares at the \$1.00 per share par value.

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TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT

The name of the initial registered agent of the corporation is Cesar Berrones whose address is 19390 SW 289th Street, Homestead, FL 33030-2235. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Cesar Berrones, Registered Agent

ARTICLE VI. TERM OF EXISTENCE

That the term for which this corporation shall exist shall be perpetual.

ARTICLE VII. ADDRESS

That the address of the principal office of the corporation in the State of Florida is: 19390 SW 289th Street, Homestead, FL 33030-2235.

The Board of Directors may from time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any said places.

ARTICLE VIII. OFFICERS and DIRECTORS

That this corporation shall have two officers and directors initially. The number of officers and directors may be increased or diminished from time to time by-laws adopted by the stockholders.


ARTICLE IX. INITIAL DIRECTORS AND OFFICERS

That the name and address of the first Board of Directors and officers, whom are of full age and whom, subject to the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporations' existence, or until their successors are elected and have qualified, are as follows:

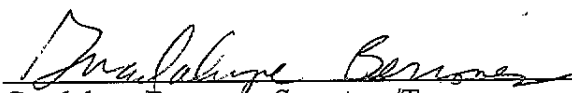
<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Cesar Berrones	19390 SW 289th Street Homestead, FL 33030-2235	President
Guadalupe Berrones	19390 SW 289th Street Homestead, FL 33030-2235	Treasurer Secretary

ARTICLE X. AMENDMENTS

Those Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at the stockholders' meetings by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.



Cesar Berrones, President



Guadalupe Berrones, Secretary/Treasurer