

PO20000120944

Eva Villalba  
4703 Swiftfox Drive  
Mulberry, FL 33860

(Address)

(Address)

(City/State/Zip/Phone #)

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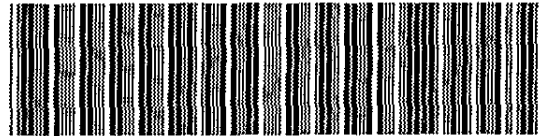
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 1, 2002

ANTONIO L VILLALBA  
4703 SEIFT FOX  
MULBERRY, FL 33860

SUBJECT: RESTAURANTE LA CASCADA, INC.  
Ref. Number: W02000031459

We have received your document for RESTAURANTE LA CASCADA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 202A00060102

**ARTICLES OF INCORPORATION  
RESTAURANTE LA CASCADA, INC**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, under the laws of the State of Florida.

**ARTICLE I NAME AND ADDRESS**

The name of the corporation shall be: **Restaurante La Cascada, Inc.**, whose principal place of business is **5004 North Armenia Avenue, Tampa, Florida 33603.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock have a par value of \$1.00 per share.

**ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be and the name of the Registered Agent for the corporation at that address is: *Antonio L. Villalba, 4703 Swift Fox Mulberry, Florida 33860*

**ARTICLE V TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VI LIMITATION OF LIABILITY**

Each director, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, or officer may be entitled as a matter of law.

**ARTICLE VII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he

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TALLAHASSEE, FLORIDA

may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The Board of Directors shall consist of:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Eva L. Villalba	4703 Swift Fox Mulberry, Florida 33860	President
Eva L. Villalba	4703 Swift Fox Mulberry, Florida 33860	Secretary
Eva L. Villalba	4703 Swift Fox Mulberry, Florida 33860	Treasurer

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8<sup>th</sup> day of November, 2002.

Incorporator: EVA VILLALBA  
Eva Villalba

STATE OF Florida

COUNTY OF Hillsborough

**ACKNOWLEDGEMENT**

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing was acknowledged before me this 8<sup>th</sup> day of Nov., 2002 by FLDL V441-212-60795-0, who is personally known to me or who has produced Eva Villalba as identification.

Tracee S. Brock  
Print Name: Tracee S. Brock  
Notary Public  
State of Florida at Large

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tampa, November 7<sup>th</sup>. 2002

Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Ref.Number # W02000031459  
Subject: Restaurante La Cascada , Inc.

Dear Sirs,

This is to let you know that I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Restaurante La Cascada, Inc., which the corporation's principal office is : 5004 N. Armenia Avenue, Tampa, Fl. 33603.

If you have any other question, please feel free to contact me , my address is : 4703 Swift Fox, Mulberry, FL 33860.

Yours truly,

*Antonio Villalba*

Antonio Villalba