

P05000030044

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000048723 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 28 AM 7:55

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**holiday restaurant corporation**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3-0505  
B

④

H1050000048723

**ARTICLES OF INCORPORATION  
OF  
HOLIDAY RESTAURANT CORPORATION**

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

**ARTICLE ONE  
NAME**

The name of this corporation is Holiday Restaurant Corporation.

**ARTICLE TWO  
NATURE OF BUSINESS**

This corporation may engage or transact in any and 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. The purpose is to engage or transact in any and all lawful business activities.

**ARTICLE THREE  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand Shares of common stock at One Dollar (\$1.00) per share or One Thousand (\$1,000.00) Dollars.

FILED  
05 FEB 28 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H1050000048723

**ARTICLE FOUR  
REGISTERED OFFICE AND AGENT**

The street address of the principal office is 585 East 49<sup>th</sup> Street, Hialeah, FL 33012. The street address of the initial registered offices of the corporation shall be 7950 N.W. 155<sup>th</sup> Street, Suite 206, Miami Lakes, Florida 33016 and the name of the initial registered agent of the corporation at the office shall be Raul R. Lopez.

**ARTICLE FIVE  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

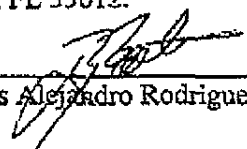
**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is One. The name and address of the person who is to serve as the member of the initial board of directors is:

Luis Alejandro Rodriguez-Bolaños  
1081 West 53<sup>rd</sup> Street  
Hialeah, FL 33012

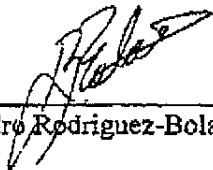
**ARTICLE SEVEN  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is: Luis Alejandro Rodriguez-Bolaños, 1081 West 53<sup>rd</sup> Street, Hialeah, FL 33012.

  
\_\_\_\_\_  
Incorporator: Luis Alejandro Rodriguez-Bolaños

H05000048103

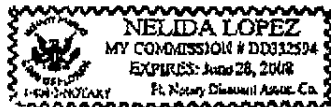
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this \_\_\_\_ day of February, 2005.

  
Luis Alejandro Rodriguez-Bolaños

STATE OF FLORIDA:

COUNTY OF DADE :

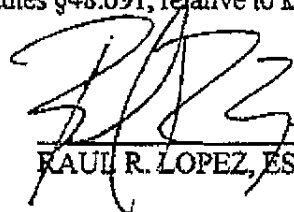
BEFORE ME, the undersigned authority, personally appeared, Luis Alejandro Rodriguez-Bolaños, who executed the foregoing Articles of Incorporation on this 25 day of FEBRUARY, 2005.



  
NOTARY PUBLIC  
State of Florida At Large

My Commission Expires:

Having been named to accept service of process for the above-stated corporation at 7950 N.W. 155<sup>th</sup> Street, Suite 206, Miami Lakes, Florida 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statutes §48.091, relative to keeping open said office.

  
RAUL R. LOPEZ, ESQUIRE

H05000048723