

DIVISION OF CORPORATIONS

https://file.sosbiz.org/scripts/efilcovr.ex

P08000016510

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.

(((H08000036863 3)))



H08000036863ABC1

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) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003295
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

mekato palsa restaurant & cafetria corp

RECEIVED
08 FEB 13 AM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
2008 FEB 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

2/13/2008 2:03

PAGE 001/001

Florida Dept of State



February 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MERATO PAISA RESTAURANT & CAFETERIA CORP
REF: W08000007799

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

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000036863
Letter Number: 808A00009443

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000036863

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

ARTICLE I

The name of the corporation shall be:

MEKATO PAISA RESTAURANT & CAFETERIA CORP

FILED
2008 FEB 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The corporation may engage in the activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum shares of a stock with \$ 1.00 par value that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than ONE HUNDRED (\$100.00) dollars.

ARTICLE V

This corporation is to have perpetual existence.

Ramsan Professional Services
5849 W Flagler Street
Miami, Florida 33144
Phone: (306)281-3225
Esther F. Alvarez, Accountant

H08000036863

ARTICLE VI

The Principal office of this corporation shall be:

15189 SW 59th STREET
MIAMI, FLORIDA 33193

ARTICLE VII

The number of the Board of the Directors of the corporation shall not be less than one person. The names and Post Office addresses of the first Board of Directors, who are subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall be duly qualified, are:

TERESITA D RAMIREZ 15189 SW 59 th STREET MIAMI, FLORIDA 33193	President/Secretary/Treasury	100%
--------------------------------------------------------------------------------	------------------------------	------

ALBERTO CARMONA 15189 SW 59 th STREET MIAMI, FLORIDA 33193	DIRECTOR	
-----------------------------------------------------------------------------	----------	--

ARTICLE VIII

The names and post office addresses of each subscriber to the Certificate of incorporation are as follows:

TERESITA D RAMIREZ
15189 SW 59th STREET
MIAMI, FLORIDA 33172-5578

ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that anyone or more of the Directors of this corporation is or are interest in, or is a Director or Officer of, or are Directors or Officers of such other corporation.

The corporation shall have the further right and power to, from time to time determine whether and to what extend, at what time and places and under what conditions and regulations the accounting books of this corporation, other than the stock book, or any them, shall be open to the inspection of the stock holders, and no stockholders shall have any rights of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors.

The corporation, in its By-Laws, confers powers upon its Board of Directors of Officers, in addition to the powers authorized and expressly conferred by statute. Both Stockholders and directors shall have the power, if the By-laws so provide, to hold the respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this corporation subject to the provisions to the statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by herein or granted subject to this reservation.

ARTICLE X

The corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of a stock in any corporation, all or any part of the business, goodwill, rights, properties and assets or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or the otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that Acts amendatory there to; and to exercise all the powers necessary or convenient in or about the conducting of such business.

To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partnership) joined ventures, syndicates, pools, associations and others arrangements for carrying on one more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

H08000036863

CERTIFICATE DESIGNATING CHANGE OF PLACE BUSINESS OF DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That: **MEKATO PAISA RESTAURANT & CAFETERIA CORP**

is qualified to do business under laws of the State of Florida, with its principal office at:

15189 SW 59th Street
Miami, Florida 33193

And has appointed:

Teresita D Ramirez
15189 SW 59th Street
Miami, Florida 33193

ACKNOWLEDGEMENTS

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby accept to act in this capacity And agree to comply with the provision of said Act relative to keeping open said Office.


Teresita D Ramirez
Agent

2008 FEB 13 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000036863