

P95000023240

8 AM
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-301-
CONTACT: RAY STORMONT
PHONE: (305) 541-3804
FAX: (305) 541-3770

(((H95000003295)))
NAME: PIEDRAHITA ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000003295
DATE REQUESTED: 03/22/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 8
ESTIMATED CHARGE: \$122.50

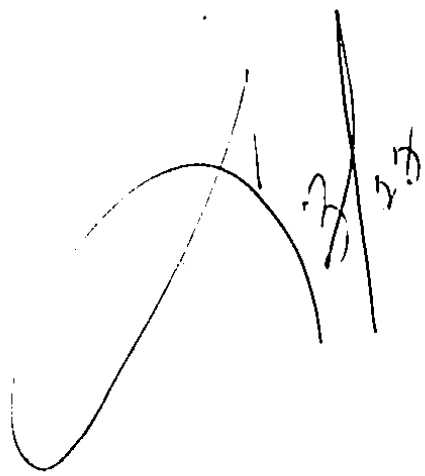
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:09:10
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a coversheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000003295)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:10:3

FILED
MAR 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MAR 22 PM 1:05

Prepared by:
Eduardo J. Mendes
6850 Coral Way #504
Miami, Fl 33155
(305) 665-8887

5

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 MAR 22 PM 2:09

FILED

ARTICLE ONE

The name of the corporation is

Piedrahita Enterprises, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of Restaurant
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

H 9500000 3295

H 9500000 3295

H 9500000 3295

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$3.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 7463 S.W. 8th Street, Miami, Florida 33144-4547

H 9500000 3295

H 9500000 3295

ARTICLE EIGHT

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

NAME	ADDRESS
President Gabriel Piedrahita	11001 S.W. 69th Terrace, Miami, Florida
Secretary Josefina Piedrahita	11001 S.W. 69th Terrace, Miami, Florida
Treasurer/Vicepresident Carlos Piedrahita	11001 S.W. 69th Terrace, Miami, Florida

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Josefina Piedrahita	11001 S.W. 69th Terrace, Miami, Florida

Executed by the undersigned at Miami, Florida on March 21, 1995.

Josefina Piedrahita
Josefina Piedrahita

H 9500000 3295

C 625 000000 H

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Piedrahita Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Dade State of Florida has named Josefina Piedrahita located at 11001 S.W. 69th Terrace City of Miami County of Dade State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

By

Josefina Piedrahita
Josefina Piedrahita

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 22 PM 2:09

FILED

H 9500000 0295