FLORIDA (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _ Certified Copy Mail out □ will wait Photocopy Certificate of Status MAHAY NEW FILINGS AMENDMENT Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger RECTIVED 97 HEY -9 AMID: 48 DIVISION OF CORPORATION OWIDREDLINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other\

Examiner's Initials

ARTICLES OF INCORPORATION

97 MAY -9 PH 1:0

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of the Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAFE RESTAURANT EL SOL, INC.

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2114 WEST 68TH STREET HIALEAH GARDENS, FLORIDA 33016

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE I. MOREIRAS 2114 WEST 68TH STREET HIALEAH GARDENS, FLORIDA 33016

ARTICLES V INCORPORATE(S)

• The name and street address(es) of the incorporate(s) to these Articles of Incorporation is(are):

JOSE I. MOREIRAS 2114 WEST 68TH STREET HIALEAH GARDENS, FL. 33016

PRESIDENT. SECRETARY, TREASURER DIRECTOR

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JOSE I. MOREIRAS 2114 WEST 68TH STREET HIALEAH GARDENS, FLORIDA 33016

The undersigned incorpo	orate(s)	has(have)	executed these	Articles of
Incorporation this 07TH	day of	MAY	, 1997	

JOSE I. MOREIRAS	Signature	PRESIDENT, SECRETARY, TREASURER, DIRECTOR
	Signature	
	Signature	

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: <u>CAFE RESTAURANT EL SOL, INC.</u>
- 2. The name and address of the registered agent and office is:

JOSE I. MOREIRAS (Name)

2114 WEST 68TH STREET (P.O. Box not acceptable)

HIALEAH GARDENS, FLORIDA 33016 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MOST MODERNS

(Signature)

05/07/97

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314