

P97000073773

8/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:32 PM

((H97000013924 0))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346
NAME: LA NUEVA QUISQUEYA CAFETERIA INC.
AUDIT NUMBER.....H97000013924
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Translation: THE NEW QUISQUEYA CAFETERIA INC.

FILED
97 AUG 26 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 8/26/97

1041922-3709

(984)922-3709
08/26/97 07:05 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: LA NUEVA QUISQUEYA CAFETERIA INC.
REF: W97000019681

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

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000013924
Letter Number: 497A00042844

H97000013924

FILED

97 AUG 26 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

LA NUEVA QUISQUEYA CAFETERIA INC

ARTICLE I- NAME:

The name of this corporation is:

LA NUEVA QUISQUEYA CAFETERIA INC

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

Ibrahim Velazquez
85 Grand Canal Dr. 404
Miami, FL 33142
(305) 262-9835

H97000013924

H97000013924

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation

is: 4460 NW 37 AVENUE
Miami, Fl 33142

The name of the initial registered agent of this corporation is:

Francisco A Vargas
20800 NW Miami Place
Miami, FL 33169

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

Francisco A Vargas
20800 NW Miami Place
Miami, Fl 33169

ARTICLE VIII-INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H97000013924

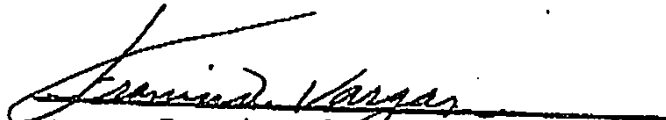
H97000013924

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

Francisco A Vargas
20800 NW MiamiPlace
Miami, Fla 33169

IN WITNESS WHEREOF, the undersigned
subscriber(s) has (have) executed these Articles of Incorporation
this 20 day of August 1997


Francisco A. Vargas

H97000013924

H97000013924

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:
Francisco A Vargas as its agent to accept service of process within the State of Florida, with the registered address as:
Miami, Florida

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 20 DAY OF August 1997


REGISTERED AGENT

FILED
97 AUG 26 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000013924