

P970000 98877  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
97 NOV 17 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: LA MINUTERA RESTAURANT CORPORATION.  
(Proposed corporate name - must include suffix)

100002348541--9  
-11/17/97--01051--013  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: CALIXTO BLANCO  
Name (Printed or typed)

5791 S.W. 59TH COURT  
Address

MIAMI, FLORIDA. 33143  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOV 2 1997

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

LA MINUTERA RESTAURANT CORPORATION.

**ARTICLE II PRINCIPAL OFFICE**

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

5791 S. W. 59TH COURT  
MIAMI, FLORIDA. 33143

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**ARTICLE III SHARES**

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

NINE HUNDRED ( 900 ) SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARITZA H. BLANCO.  
5791 S.W. 59TH COURT  
MIAMI, FLORIDA. 33143

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

MARITZA H. BLANCO -----300 SHARES----- PRESIDENT DIRECTOR  
5791 S.W. 59TH COURT, MIAMI, FLA. 33143


CALIXTO BLANCO --- 300 SHARES --- TREASURER-SECRETARY  
5791 S.W. 59th COURT, MIAMI, FLA. 33143 DIRECTOR


JOSE TRASPUESTO --- 300 SHARES --- VICE-PRES. DIRECTOR  
MIAMI, FLORIDA.

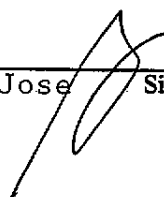
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7TH day of NOVEMBER, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Maritza H. Blanco. Signature

  
\_\_\_\_\_  
Calixto Blanco. Signature

  
\_\_\_\_\_  
Jose Traspuesto. Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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 LA MINUTERA RESTAURANT CORPORATION.

2. The name and address of the registered agent and office is:

MARITZA H. BLANCO.  
(NAME)

5791 S.W. 59TH COURT  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA. 33143  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

M Blanco

(SIGNATURE)

Maritza H. Blanco

11/07/97

(DATE)