

P05000132013

(Requestor's Name)

Mario's Painting of S. Fl., Inc.
6621 Forest Hill Blvd.
West Palm Beach, FL 33413

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2005 SEP 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
DANIEL'S LATIN RESTAURANT, INC.**

2005 SEP 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract,
hereby form a corporation under the laws of the state of Florida.

ARTICLE I- NAME

The name of this corporation is Daniel's Latin Restaurant, Inc.

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with
the Department of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any and lawful business for which corporations
may be incorporated under the Florida General Corporation Act.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which
shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 offices of this corporation is 3270 Turtle Cove, West Palm Beach, FL 33411. The name of the initial registered agent of this corporation is Daniel Pena, 441 St. Emma Drive, West Palm Beach, FL 33411. Service of Process can be effectuated at said address.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors, the number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Jose Pena	3270 Turtle Cove, West Palm Beach, FL 33411	600	1000
Mario Pena	6621 Forest Hill Blvd. West Palm Beach, FL 33413	300	1000
Daniel Pena	441 St. Emma Drive, West Palm Beach, FL 33411	100	1000

ARTICLE VIII- INCORPORATORS

The name and address of the incorporator signing these articles is:

Jose Edilberto Pena
3270 Turtle Cove
West Palm Beach, FL 33411

ARTICLE IX- OFFICERS

The name and address of the original Officer of the corporation is:

Jose E. Pena – President/Treasurer
3270 Turtle Cove
West Palm Beach, FL 33411

Mario Pena – V-President/Secretary
6621 Forest Hill Blvd.
West Palm Beach, FL 33413

Daniel Pena – Director
441 St. Emma Drive
West Palm Beach, FL 33411

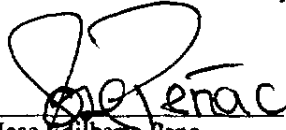
ARTICLE X- INDEMNIFICATION

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

ARTICLE XI- AMENDMENT

This corporation reserves this right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 22 day of September 2005.

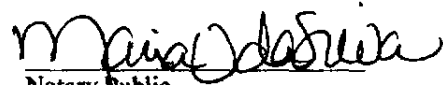


Jose Edilberto Pena

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, appeared Jose Edilberto Pena, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
This 22 day of September 2005.



Notary Public

Maria V. da Silva

Typed, Stamped or Printed Name

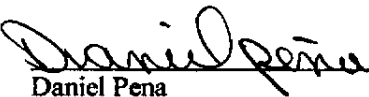
My Commission Expires:



Maria V. da Silva
Commission # DD073270
Expires Dec. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with the duties and responsibilities of a Registered Agent and hereby accept same as Registered Agent of **Daniel's Latin Restaurant, Inc.**


Daniel Peña