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COVER LETTER

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

Enclosed is an original	and one (1) copy of the A	rticles of Incorporation and	d a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
	ADDITIONAL COPY REQ		OPY REQUIRED

SUBJECT: CENTRO RESTAURACION LA ROCA INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FROM: Migdalia M. Jansi
Name (Printed or typed)

12701 S. John Young Pkwy. Suite 205
Address

Orlando, Florida 32837
City, State & Zip

407-579-0457

Daytime Telephone number

migjansi@yahoo.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

CENTRO RESTAURACION LA ROCA INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE SELOGICA

A Non Profit Corporation

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation not-for-profit pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

CENTRO RESTAURACION LA ROCA INC

ARTICLE II

PRINCIPAL OFFICE

The physical and mailing address of the principal office of the Corporation shall be:

12701 S. JOHN YOUNG PKWY. SUITE 205

ORLANDO, FL. 32837

ARTICLE III

PURPOSE AND POWERS

The corporation is organized exclusively for charitable, religious, and educational purposes, including, for such purpose, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively for the nonprofit religious purpose to such organizations

which are tax exempt under section 501 (c) (3) of the code, as amended, as the Board of Directors in its sole discretion shall determine.

The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection, are as follows: None.

ARTICLE IV

MANNER OF ELECTION

Directors shall be elected as set forth in the Corporation's Bylaws.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have five (5) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The name and street addresses of the initial directors of this Corporation are:

PRESIDENT: Julio E.R. Santiago 6033-B Winegard Rd. Orlando, Fl. 32809

VICE-PRESIDENT: Luz E. Aquino 5983-C Winegard Rd. Orlando, Fl. 32809

TREASURER: Migdalia M. Jansi 12031 Villanova Dr. #111 Orlando, Fl. 32837

SECRETARY: Vilmarie Santiago 5983-C Winegard Rd. Orlando, Fl. 32809

COORDINATOR: Benjamin Matos 1081 Hacienda Dr. Kissimmee, Fl. 34741

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the registered agent shall be as follows:

Migdalia M. Jansi 12031 Villanova Dr. #111 Orlando, Fl. 32837

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator is:

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Julio E.R. Santiago 6033-B Winegard Rd. Orlando, Fl. 32809

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

Signature Incorporator /Date

Julio E.R. Santiago / Incorporator

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act I this capacity.

Signature Registered Agent / Date

Migdalia M. Jansi / Treasurer