# POSSIBLE OF STATE OF

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

SUBJECT:

MAIZ PELAO FAMILY REST, INC.

000003080460--3 -12/27/99--01092--809 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee & Certificate).

Enclosed a copy of the articles of incorporation to be estamped with the filling date.

FROM:

DIEGO MONTESDEOCA
1201 Seminole Bivd.

Largo, FL 33770

(727) 559 8861

EE, FLORIDA

T BROWN 1AN - 4 2000

# ARTICLES OF INCORPORATION of MAIZ PELAO FAMILY REST, INC.

29 DEC 27 MILLS 8 The undersigned incorporator, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I.- NAME

The name of the corporation shall be:

MAIZ PELAO FAMILY REST, INC.

#### ARTICLE II.- PURPOSE\_\_\_

The corporation is organized for the purpose of engaging in any activities or businesses permitted under the laws of the United States and the State of Florida.

## ARTICLE III.- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8837 BRENNAN CR. # 204 Tampa, FL 33615

## ARTICLE IV. SHARES

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of ONE Dollar (\$1.00).

# ARTICLE V.- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JUAN PABLO MATTA

8837 BRENNAN CR. # 204 Tampa, FL 33615

### ARTICLE VI.- INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**DIEGO MONTESDEOCA** 

1201 Seminole Blvd. # 83 Largo, FL 33770

#### **ARTICLE VII.- EFECTIVE DATA**

The corporate existence begins at 00:01 HOURS OF January 1 of 2000

# ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

The inicial Board of Directors shall consist of three (3) members whose names and address are as follows:

**JUAN PABLO MATTA** 

President

8837 BRENNAN CR. # 204

Tampa, FL 33615

**CARMEN ELISA MONTEALEGRE** 

**Vice President** 

8837 BRENNAN CR. # 204

Tampa, FL 33615

**JUAN PABLO DAVID MATTA** 

Secretary/Treasurer

8837 BRENNAN CR. # 204

Tampa, FL 33615

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Diego Montesdeoca

12-22-1999

Date

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

Juan Pablo Matta

12-22-1999

Date

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TALLAHASSEE, FLORIDA