

PD00000007100

TRANSMITTAL LETTER

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

700003097667--7
-01/13/00-01058-018
*****78.75 *****78.75

SUBJECT: LA PRIMERA PARADA RESTAURANT, INC.
(Proposed corporate name - must include suffix)

TRANSLATION IN ENGLISH IS THE FIRST STOP RESTAURANT
LA PRIMERA PARADA RESTAURANT

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

FROM:

ANTONIA URENA

Name (printed or typed)

1850 SW 8 ST. Suite 405

Address

MIAMI FLA 33135

City, State & Zip

(305) 643-6827

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 13 AM 9:27

FILED

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

AKA
1-24-00

ARTICLES OF INCORPORATION

FILED
00 JAN 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PRIMERA PARADA RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

11802 NW 10TH AVE
MIAMI FLA. 33168

ARTICLE III SHARES

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

500SHARES OF COMMON STOCK HAVING A
PAR VALUE OF \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

(PRESIDENT) MARCOS ANTONIO BAEZ-6276 NW 186 ST. APT#212
MIAMI FLA. 33015 -REGISTERED AGENT
(VICE-PRESIDENT) MARCOS ANTONIO BAEZ SON--1820 NW 119 ST APT. 302
MIAMI FLA.33167

ARTICLE V INCORPORATOR(S)

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

MARCOS ANTONIO BAEZ

6276 NW 186 ST MIAMI FLA, 33015 apt# 212

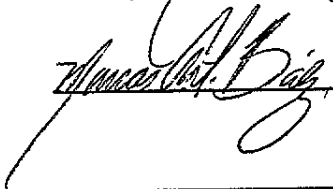
MARCOS ANTONIO BAEZ SON

1820 NW 119 ST APT#302 MIAMI FLA. 33167

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

21 day of DECEMBER, 19 99.

X 
Signature


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 PRIMERA PARADA RESTAURANT, INC.

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

MARCOS ANTONIO BAEZ
(Name)
6276 NW 186 ST APT#212
(P.O. Box not acceptable)
MIAMI FLA. 33015
(City/State/Zip)

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00 JAN 13 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Marcos Antonio Baez
(Signature)

12/21/99

(Date)