OFFICE VE ONLY (Document)

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112

(Address)

CORAL GABLES, FL 33134 (305)444-4994

(City, State, Zip)

700003138007--7 -02/17/00--01001--018 *****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

(Corporation Name)	S CAFETERIA LATINA, INC.
(Corporation Name)	(Decument #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy Certificate of Status Certificate of Status
Mail out Will wait	
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME _____ The name of the corporation shall be:

DOS HERMANOS CAFETERIA LATINA, INC.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

66 W 29th Street Hialeah, FL 33012

ARTICLE III SHARES

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

100 shares \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent is:

Leonardo G Rodriguez 66 W 29th Street Hialeah, Fl 33012

ARTICLE V BOARD OF DIRECTORS

Leonardo G Rodriguez - President (50% Shares) 66 W 29th Street Hialeah, Fl 33012

Justina Rodriguez - Vice-President (50% Shares) Same as above

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

Leonardo G Rodriquez 66 W 29th Street Hialeah, Fl33012

Signature/Incorporator

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.

Signature/Registered Agent