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TRANSMITTAL LETTER

FILED

00 FEB 25 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: El Exquisito Cafeteria Co.

(Proposed corporate name - must include suffix)

900003148209--5

-02/25/00--01089--011

*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Leandro Espinosa
Name (Printed or typed)

454 E 56 st

Address

Hialeah FL 33013

City, State & Zip

305-807-5736

Daytime Telephone number

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

D. BROWN MAR - 2 2000

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: El Exquisito Cafeteria Co.

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ARTICLE II PRINCIPAL OFFICE

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

2342 SW 67th Ave
Miami FL 33155

(Please mail all information to 459 E 56 St
Hialeah FL 33013. It's a new shopping center
and doesn't have a mailbox yet. Thank you.)

ARTICLE III SHARES

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

One

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Leonardo Espinosa
459 E 56 St. Hialeah FL 33013

ARTICLE V INCORPORATOR

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

Leonardo Espinosa
459 E 56 St. Hialeah FL 33013


Signature/Incorporator

2-22-00
Date

(An additional article must be added if an effective date is requested.)

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

2-22-00
Date