Law Offices, P.A.

135 WEST CENTRAL BLVD., SUITE 480 ORLANDO, FLORIDA 32801

(407) 649-8389 Fax: (407) 649-7598 Email: lag.law@mindspring.com



CitiBank Tower 19th Floor, Suite 1912 252 Ponce de Leon Ave. Hato Rey, P.R. 00918 Tel: (787) 753-3236 Fax: (787) 753-3270

Reply to:

**Orlando** 

May 18, 2000

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

Please mail all relevant documents pertaining to the enclosed corporation to our office. Eyou have any questions please do not hesitate to contact us.

300003261783--- E -05/22/00--01107--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sincerely,

Simonetta Carrell

Paralegal for

Luis A. Gonzalez, Esq.

#### ARTICLES OF INCORPORATION

<u>of</u>

## MAMBO'S CAFÉ OF CENTRAL FLORIDA, INCORPORATED

80 H 22 H 22 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 AND PURPOSE

The Name of the corporation shall be: Mambo's Café of Central Florida, Incorporated The Purpose is for the Restaurant business

#### ARTICLE II PRINCIPAL OFFICE

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

8655 Dover Oaks Court Orlando, FL 32636

#### ARTICLE III CAPITAL STOCK

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

100 shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aristides Mendoza 8655 Dover Oaks Court Orlando, FL 32636

#### ARTICLE V INCORPORATOR(S)

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

Aristides Mendoza - President 8655 Dover Oaks Court Orlando, FL 32636

Mario Miranda - Secretary 8655 Dover Oaks Court Orlando, FL 32636

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of May, 2000.

Aristides Mendoza

Articles of Incorporation Filing Fee- \$35.00

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:	
MAMBO'S CAFÉ OF CENTRAL FLORIDA, INCORPORATED	
2. The name and address of the registered agent and office is:  Aristides Mendoza  OLAMED	
(NAME)	
8655 Dover Oaks Court	-
(P.O. Box Not Acceptable)	
Orlando, FL 32636	•
(City/State/Zip)	
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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.	
DATE	