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**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LOS TRONCOS RESTAURANT INCORPORATED  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in   
  Pick up time 2:00   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

RECEIVED  
 00 AUG -8 AM 10:33  
 TALLAHASSEE FLORIDA  
 DEPARTMENT OF STATE  
 SECRETARY OF STATE  
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 00 AUG -8 PM 12:47

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Examiner's Initials	
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## **ARTICLES OF INCORPORATION**

*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:

**LOS TRONCOS RESTAURANT INCORPORATED**

### **ARTICLE II - PRINCIPAL OFFICE**

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

18474 N.W. 67th AVENUE  
MIAMI, FL. 33015

### **ARTICLE III - SHARES**

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

**500 COMMON SHARES**

### **ARTICLE IV** **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

EMMA MARTINA CARLETTI  
18474 N.W. 67TH AVENUE  
MIAMI, FL 33015

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TALLAHASSEE FLORIDA

**ARTICLE V**  
**INCORPORATORS**

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

EMMA MARTINA CARLETTI  
18474 N.W. 67th Avenue  
MIAMI, FL 33015

President  
Vice President  
Treasurer  
Secretary

**ARTICLE VI**  
**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States of America, and under the laws of the State of Florida.

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

this 4<sup>th</sup> day of August, 2000.

Signature: \_\_\_\_\_



Emma Martina Carletti

**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:

**LOS TRONCOS RESTAURANT INCORPORATED**

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

Name: **EMMA MARTINA CARLETTI**

Address: **18474 N.W. 67th AVENUE**

City, State, Zip: **MIAMI, FL 33015**

*Having been named as registered agent and to accept service of process of 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

*August 4, 2008*  
Date

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