

**P0000000 93246**  
*Law Offices of*

DAVID H. BOOHER, III

2020 HENDRICKS AVENUE

*Jacksonville, Florida 32207*

TELEPHONE (904) 398-8086

FILED  
SEP 29 PM 2:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Division of Corporations  
Secretary of State's Office  
P. O. Box 6327  
Tallahassee, Florida 32314

600003409906--3  
-09/29/00-01073-013-3  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: CANTIL ALTO GRILL, INC.

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation for filing on the above mentioned. Also enclosed is my check for \$122.50 to cover cost of same.

Please forward a certified copy at your earliest convenience.

Sincerely,



David H. Booher, III

DHB:bjb

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CANTIL ALTO GRILL, INC.

ARTICLE I - NAME

The name of this corporation is CANTIL ALTO GRILL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of par value common stock which shall be designated "Common Shares" with a par value of One Dollar (\$1.00) per share. This corporation may be designated as a Subchapter "S" corporation upon the timely filing of the appropriate forms.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is:

1616 Thacker Avenue

Jacksonville, Florida 32207

and the name of the initial registered agent of this corporation at that address is GUMARA GARITA.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
GUMARA GARITA	1616 THACKER AVENUE JACKSONVILLE, FLORIDA 32207
JULIAN OSORIO	5465 COMMUNITY CIRCLE JACKSONVILLE, FLORIDA 32207

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
GUMAR <del>D</del> GARITA	1616 THACKER AVENUE JACKSONVILLE, FLORIDA 32207

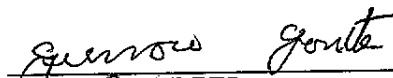
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of SEPTEMBER, 2000.

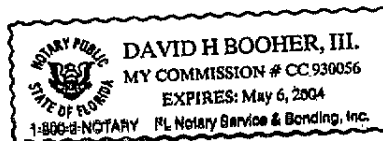
  
GUMAR ~~D~~ GARITA  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgements  
in the State and County set forth above, personally appeared  
GUMARO GARITA who produced as  
identification: PERSONALLY KNOWN TO ME and he acknowledged  
before me that he executed the Articles of Incorporation and who  
did not take an oath.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



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00 SEP 29 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, and all other pertinent laws of Florida, the following is submitted:

CANTIL ALTO GRILL, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville Florida has named GUMARA GARITA, 1616 THACKER AVENUE, Jacksonville, Florida 32207 as its agent to accept service of process within the State of Florida.

DATED Sept-28, 2000.

Gumara Garita  
GUMARA GARITA  
Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.

Gumara Garita  
GUMARA GARITA  
Registered Agent