

P0100000141866

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000015638 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)922-4001

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 FEB - 8 PM 4:01

RECEIVED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Sol de Mexico Restaurant Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T. SMITH FEB 08 2001

FAX AUDIT # 4010000156389**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Sol de Mexico Restaurant Inc.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 12275 Collier Blvd, #3, Naples, Florida 34116

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Mexican Restuarant with dine in, take-out and delivery services.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) per share.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Cristina Gutierrez, 5373 Broward St, Naples, Florida 34116

Hipolito Gutierrez, 5373 Broward St., Naples, Florida 34116

**ARTICLE VI REGISTERED AGENT**



The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice President  
Business Filings IncorporatedDate 2/2/01Signature: 

Richard Oster, Incorporator

Date 2/2/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300FAX AUDIT # 4010000156389