

TRANSMITTAL LETTER

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

PO1000019204

SUBJECT: TAINO'S ENTERPRISES INC.
(Proposed corporate name - must include suffix)

400003745734--4
-02/21/01--01092--001
*****79.00 *****78.75

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: Sorelly Alfonso
Name (Printed or typed)

2311 W. Hillsborough Ave
Address

Tampa FL 33603
City, State & Zip

(813) 878-2466
Daytime Telephone number

(Will wait)

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

APPROVED
AND
FILED

01 FEB 21 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 21 PM 12:55
DIVISION OF CORPORATION

10/10/01

ARTICLES OF INCORPORATION OF TAINO'S ENTERPRISES, INC.

We the undersigned, as proper persons, do hereby act as Incorporators in adopting the following Articles of Incorporation for the purpose of organizing a stock corporation pursuant to the provisions of the Florida Stock Corporation Act:

ARTICLE I

The name of the corporation shall be:

TAINO'S ENTERPRISES, INC.

ARTICLE II

The duration of the corporation shall be :

Perpetual

ARTICLE III

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

2311 W. Hillsborough Ave.
Tampa Fl 33603

ARTICLE IV

The nature of the business and objects and purposes to be transacted, promoted and carried on, are to do any and all things herein mentioned , as fully and to the extend as natural persons might or could do, and in any part of the world.

The purposed for which the corporation is organized shall be to manage and administrate Restaurants, Cafes plus Import and Exports in the United States, as well as to conduct transactions of any or all lawful business for which said corporation may be incorporated under the provision of Florida Stock Corporation Act.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

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

The corporation shall have the authority to issue 1,000 shares of common stocks. The shares may be issue for the consideration expressed in dollars as may be fixed from time to time by the board of directors. This shares shall have no par value.

ARTICLE VI

The corporation shall have the authority to issue two classes of stocks. The classification and par value of each stocks shall be as follows:

5,000 shares of common stocks with no par value, until they are issue, and shall be designated as Class B Common Stocks; and 5,000 shares of preferred stocks with a par value of \$ 20.00 each shares which shall shall be deem "Participating" and "Cumulative" and shall be designated Class A Stocks.

ARTICLE VII

The name and address of the initial register agent is:

Luis Duperón
9153 Camino Villa Blvd.
Tampa Fl 33635

ARTICLE VIII


The names and addresses of the incorporators to these Articles of Incorporation are:

Sorellys Alfonzo	2311 W. Hillsborough Ave.
President	Tampa Fl 33603

JECA LLP	2311 W. Hillsborough Ave.
% Jesus M. Gonzalez	Tampa Fl 33603
Secretary/Treasurer	

The undersigned incorporators have executed these Articles of Incorporation this 11th day of Feb 2001.


Sorellys Alfonzo


JECA LLP

**CERTIFICATE OF DESIGNATION OF
REGISTER 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, submit the following statement in designating the Register office / Register Agent, in the State of Florida.

1. The name of the corporation is:

TAINO'S ENTERPRISES, INC.

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

Luis A. Duperón Sr.
9153 Camino Villa Blvd.
Tampa Fl 33635

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 21 PM 12:57

APPROVED
AND
FILED

Having been named as registered agent and to accept 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, that I am familiar with and accept the obligations of my position as registered agent.


Luis A. Duperón Sr.

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

BEFORE ME, a Notary Public duly authorized in the State of Florida County of Hillsborough, to take acknowledgments, personally appeared Sorellys Alfonzo and Jesus M. Gonzalez., representing JECA LLP to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,

this 13 day of Feb. 2001.



Teresita Ruiz
My Commission CC987930
Expires February 09 2005

Teresita Ruiz
Notary Public

Seal

Type of ID produced: known