

P01000023932

Ariel A. Lorie Accounting Services, Inc.
18876 La Costa Ln. Boca Raton, FL 33496
(561)487-3894

FILED
01 MAR -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-02-01

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

700003797707-4
-03/05/01--01062--008
****122.50 *****78.75

REF: EL COLONIAL RESTAURANT # 2 INC
(ANDREA GOMEZ, PRES. OWNS EL COLONIAL REST. INC)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION FOR:

EL COLONIAL RESTAURANT # 2 INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

Ariel Lorie
ARIEL A. LORIE
ACCOUNTANT

54

03-7-01

SECRETARY OF STATE
01 MAR -5 PM 3:59
Tallahassee, Fla.

CERTIFICATE OF INCORPORATION

-OF-

EL COLONIAL RESTAURANT #II INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

EL COLONIAL RESTAURANT #II INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8932 Coconut Blvd.
West Palm Beach, Fl 33412

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

<u>ANDREA GOMEZ</u>	<u>8932 Coconut Blvd.</u> <u>West Palm Beach, Fl 33412</u>
<u>CARLOS A. GOMEZ</u>	<u>8932 Coconut Blvd.</u> <u>West Palm Beach, Fl 33412</u>

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>ANDREA GOMEZ</u>	<u>8932Coconut Blvd.</u> <u>West Palm Beach, Fl 33412</u>
<u>CARLOS A. GOMEZ</u>	<u>8932 Coconut Blvd.</u> <u>West Palm Beach, Fl 33412</u>

**CERTIFICATED OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

EL COLONIAL RESTAURANT #II INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That EL COLONIAL RESTAURANT #II INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of MARTIN, County of FLORIDA State of Florida, has named ANDREA GOMEZ, located at 8932 Coconut Blvd., West Palm Beach, Florida, 33412, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Andrea Gomez
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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