

P01000023932

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

FILED
CI MAR -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
700003797707-4
-03/05/01--01062--008
****122.50 *****78.75

03-02-01

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

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 A. LORIE
ACCOUNTANT

54


CERTIFICATE OF INCORPORATION

-OF-

EL COLONIAL RESTAURANT #II INC.

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

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 Statutes 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>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ANDREA GOMEZ
AND CARLOS A. GOMEZ, both being natural persons, competent to
contract, has hereunto set their hands and seals this 26 day of FEBRUARY,
2001

Andrea Gomez (SEAL)
Carlos A. Gomez (SEAL)

STATE OF FLORIDA }
 }SS

COUNTY MARTIN

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally
appeared ANDREA GOMEZ and CARLOS A. GOMEZ,
to me well know and know to me to be the individuals described in and who executed the
foregoing Articles of Incorporation, and they acknowledge before me that they executed
the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 26 day of FEBRUARY, 2001.

(NOTARY SEAL)

Notary Public, State of Florida
My Commission Expires:



**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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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA