PO100055593

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

)2-13-01

600003707666--2 -02/16/01--01107--027 *****78.75 *****78.75

SUBJECT:

LAS DELICIAS HAVANA'S RESTAURANT , INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

☐ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		Printed or typed)	
	9351 Chandon Dr	Address	SECRUTA () TALLAHASS
	Orlando Fl 32825-647		H H H

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

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J3/13/01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED 2001 MAR 12 AM 9: 03

SECRETARY OF STATE TALLAHASSEE FLORIDA

February 19, 2001

FERNANDO PARIS 9351 CHANDON DRIVE ORLANDO, FL 32825-6479

SUBJECT: LAS DELICIAS HAVANA'S RESTAURANT, INC.

Ref. Number: W01000003881

We have received your document for LAS DELICIAS HAVANA'S RESTAURANT, INC.. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 901A00010413

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and 621 - Floridal Statute

The name of the Corporation sall be LAS DELICIAS HAVANA'S RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8485 Pocasset Pl Orlando F1 32827

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is to do any and all legal acts as permitted under the laws of the United States and State of Florida

ARTICLE IV SHARES

The number of shares of stock is 500 of voting common stock each having the value of \$ 1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The names and address are:

Evelyn Alberto Ramirez Orlando, F1 32827

President -250

shares - 8485 Pocasset Pl

Dora Collado

Kissimmee Fl 34741

Secretary - 250

shares - 3628 W. Vine St

DATE

ARTICLE VI REGISTERED AGENT

The name and Florida street sddress of the registered agent is: Evelyn Alberto Ramirez- 8485 Pocasset Pl-Orlando Fl 32827

ARTICLE VII INCORPORATOR(S)

The name and address of the Incorporators are:

EVELYN ALBERTO RAMIREZ 8485 Pocasset Pl-Orlando Fl 32827

DORA Collado- 3628 W. Vine St-Kissimmee Fl 34741

DATE

EVELYN ALBERTO RAMIREZ

Incorporator

DORA COLLADO

— Incorporator

ACCEPTANCE

Having been named as registered agent to accept service ofprocess for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ELYN ALBERTO RAMIREZ