

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
01 APR - 6 PM 2:22  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Las Delicias Restaurant, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 200003961102--3  
-04/05/01--01061--012
4. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR - 5 PM 1:34  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

4/5 wal-7734  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 2001

EXPRESS CORPORATE FILING

MIAMI, FL

SUBJECT: LAS DELICIAS RESTAURANT, INC.  
Ref. Number: W01000007734

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 701A00020311

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**CERTIFICATE OF INCORPORATION  
OF**

RESTAURANT LAS DELICIAS, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

**The name of this corporation should be:**

RESTAURANT LAS DELICIAS, INC.

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the bylaws or written agreement among the stockholders which shall be on file in the office of the corporation.

FILED  
01 APR - 6 PM 2:22  
TALLAHASSEE FL 32301  
SECRETARY OF STATE

## **ARTICLE V**

The amount of the capital with which its corporation may begin doing business shall not be less than five hundred dollars (\$500.00).

## **ARTICLE VI**

The existence of the corporation is perpetual.

## **ARTICLE VII**

The initial post office address of the principal office of the corporation in the State of Florida is:

266 NE 1ST MIAMI, FL 33132

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

266 NE 1ST MIAMI FL 33132

The registered agent at the address is:

BETTY V. ALVAREZ

## **ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof;

but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

#### ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

BETTY V. ALVAREZ = PRESIDENTE

\_\_\_\_\_

\_\_\_\_\_

#### ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED  
PURSUANT TO THE PROVISIONS OF SECTION 1244. OF THE  
INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED  
THEREUNDER.

IN WITNESS WHEREOF, WE THE ENCORPORATORS HEREUNTO  
SET OUR HANDS AND SEALS, THIS ON

Betty V. Alvarez

Incorporate

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is

RESTAURANT LAS DELICIAS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

266 NE 1ST MIAMI FL 33132

Agent to accept process in State of Florida County of Dade.

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

Betty A. Almy

FILED  
01 APR -6 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA