

TRANSMISSION LETTER
PO1000039362

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

300003958633-1
-04/04/01-01052-026
*****87.50 *****87.50

SUBJECT: Latin Taste of Bradenton, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Felix Castro
Name (Printed or typed)

2616 Bayshore Garden Parkway
Address

Bradenton, FL 34207
City, State & Zip

941 229 1556

Daytime Telephone number

2001 APR 18 PM 2:57
REGISTRAR OF STATE
TALLAHASSEE FLORIDA

FILED

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

524
W01-7938

18/4/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 APR 18 PM 2:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 9, 2001

FELIX CASTRO
2616 BAYSHORE GARDEN PARKWAY
BRADENTON, FL 34207

SUBJECT: LATIN TASTE OF BRADENTON INC
Ref. Number: W01000007938

We have received your document for LATIN TASTE OF BRADENTON INC. However, the document has not been filed and is being returned for the following:

YOU MAY FILE USING ONLY ONE (1) REGISTERED AGENT AND ONLY ONE (1) HAS TO SIGNED.

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
New Filings Section

Letter Number: 301A00021062

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LATIN TASTE OF BRADENTON INC

FILED

2001 APR 18 PM 2:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2616 Bayshore Garden Parkway
Bradenton, FL 34207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant / construction

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

~~Felix Castro~~
2616 Bayshore Garden Parkway
Bradenton, FL 34207

Jose Luis Felix Cruz
2616 Bayshore Garden Parkway
Bradenton, FL 34207

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

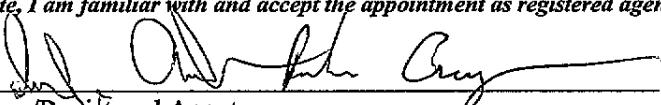
~~Felix Castro~~ and Jose Luis Felix Cruz
2616 Bayshore Garden Parkway
Bradenton, FL 34207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

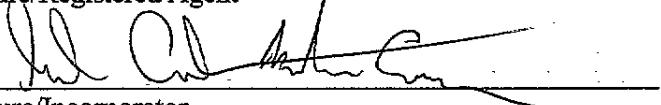
JOSE LUIS Felix Cruz
2616 Bayshore Garden Parkway
Bradenton, FL 34207

Having been named as registered agent to accept service of process 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


Signature/Registered Agent

3-31-01

Date


Signature/Incorporator

3-01-01

Date