

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004337831-3  
-06/01/01-01055-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. ESPAÑA Y AMIGOS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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

SUFFICIENCY OF FILING  
TO ACHIEVE

18 JUN - 11 AM '02

RECEIVED  
TALLAHASSEE  
JUN 11 2002

Examiner's Initials

FILED  
01 JUN - 1 PM 1:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## **ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

### **ARTICLE I: NAME:**

The name of the corporation shall be *España y Amigos, Inc.*

### **ARTICLE II: PURPOSE OF THE CORPORATION:**

The purposes of the corporation are as follows:

1. To establish, operate and manage a restaurant, or more than one restaurant, at the option and upon decision of the shareholders, within or without the State of Florida in the United States of America, or outside the United States of America, where will be sold food prepared within that restaurant by corporate employees or produced by individuals outside the corporation at a location away from the place or places of business of the corporation. The aforementioned restaurant shall operate under the name *España y Amigos* and shall be located at the site or sites chosen for that purpose by the shareholders;
2. To promote and sell dishes prepared from proprietary dishes for human consumption outside the premises of the place or places of business of the corporation.

### **ARTICLE III: PRINCIPAL OFFICE:**

The principal place of business of the corporation shall be:

1051 NW 96<sup>th</sup> Terrace  
Pembroke Pines, Florida 33024

### **ARTICLE IV: SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One hundred

### **ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and address of the initial registered agent are:

Jose A. Santiago  
1051 NW 96<sup>th</sup> Terrace  
Pembroke Pines, Florida 33024

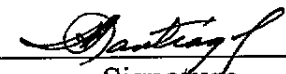
FILED  
01 JUN -1 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI: INCORPORATOR:**

The name and address of the incorporator to these Articles of Incorporation are:

Jose A. Santiago  
1051 NW 96<sup>th</sup> Terrace  
Pembroke Pines, Florida 33024

The undersigned incorporator has executed these Articles of Incorporation  
This 31 day of May, 2001.

  
Signature

**ARTICLE VII: DIRECTORS:**

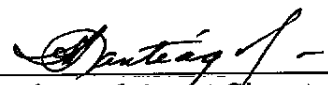
The names and street addresses of the directors to these Articles of Incorporation are:

Jose A. Santiago (PRESIDENT)  
1051 NW 96<sup>th</sup> Terrace  
Pembroke Pines, Florida 33094

Alexis C. Brito (V-PRESIDENT)  
10425 SW 153<sup>rd</sup> Court,  
Building 4, Apartment 3,  
Miami, Florida 33196

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

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 related to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

01 JUL 11 11:04  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-11-04 BY 60322  
FILED