

PO10000 55310

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

200004326522--0  
-05/29/01--01157--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SUNRISE LATIN CAFE 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      \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input checked="" type="checkbox"/> \$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: SUNRISE LATIN CAFE  
Name (Printed or typed)

2755 NW 119th St  
Address

MIAMI FL 33167  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

2001 MAY 29 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

6/5/01

CERTIFICATE OF INCORPORATION

OF

SUNRISE LATIN CAFE, INC.

2001 MAY 29 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is SUNRISE LATIN CAFE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000)-----  
shares of common stock having a nominal or par value of ONE AND 00/100 (\$1.00)  
Dollars per share.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: ONE THOUSAND AND 00/100.00 (\$1,000.00) DOLLARS.

ARTICLE V  
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 2755 NW 119th ST. MIAMI, FL 33167

ARTICLE VI  
DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII  
INITIAL DIRECTORS.

MIGUEL SANCHEZ    PRESIDENT                      7864 Grand Canal Dr Miami, FL 33144

JUAN D. ESCALONA    SEC-TREASURER                      330 Tamiami Canal Rd Miami, FL 33144

ARTICLE VIII  
SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Miguel Sanchez	7864 Grand Canal Dr Miami, FL 33144	500	\$500.00
Juan D Escalona	330 Tamiami Canal Rd Miami, FL 33144	500	\$500.00

#### ARTICLE IX

##### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


#### ARTICLE X

##### REGISTERED OFFICE AND REGISTERED AGENT

That SUNRISE LATIN CAFE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation

at the City of MIAMI , hereby designates: MIGUEL SANCHEZ ... whose office address is identical to that of the Registered Office, as its Registered Agent.

WITNESS the hands and seals of the incorporators in Miami,  
FL this 23rd day of May, 2001

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF DADE

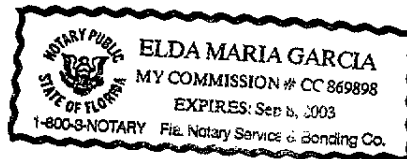
PERSONALLY appeared before me and presented  
identification: DR. LICENSES the following person(s)

MIGUEL SANCHEZ and JUAN D ESCALONA

to me well known to be the subscribers to the foregoing Articles of Incorporation of: is  
SUNRISE LATIN CAFE, INC. and after being by me duly sworn, acknowledged that they  
signed the same and for the purposes therein expressed.

WITNESS my name and seal at Miami, FL

This 23rd day of May, 2001.

  
NOTARY PUBLIC STATE OF FLORIDA

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

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST: That SUNRISE LATIN CAFE, 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  
and with its initial registered office at: 2755 NW 119th ST has named MIGUEL  
SANCHEZ located at the same address, as its Registered Agent to accept service of process  
within the State of Florida.

Having been named to accept service of process for the above stated corporation at the  
place designated in this Certificate, I hereby agree to act in this capacity and I further agree to  
comply with the provisions of all statutes relative to keeping open said office.

BY: 

2001 MAY 29 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA