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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.**EL RIO BRAVO INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUN 05 2001

ARTICLES OF INCORPORATION
OF

EL RIO BRAVO, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles Of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EL RIO BRAVO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Engage in the business of ethnic Mexican restaurant & bar.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the initial Registered Agent at that office is:

NAME LUIS E. CANO
ADDRESS 27 WISCONSIN STREET
CITY LAKE WORTH, FLORIDA ZIP 33461

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ARTICLE VI - PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

NAME EL RIO BRAVO, INC.
ADDRESS 27 WISCONSIN STREET
CITY LAKE WORTH, FLORIDA 33461

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME LUIS E. CANO
ADDRESS 27 WISCONSIN STREET
CITY LAKE WORTH, FLORIDA 33461

NAME MANUELA Z. CANO
ADDRESS 27 WISCONSIN STREET
CITY LAKE WORTH, FLORIDA 33461

NAME MARIA CARDOSO
ADDRESS 27 WISCONSIN STREET
CITY LAKE WORTH, FLORIDA 33461

NAME _____
ADDRESS _____
CITY _____

ARTICLE VIII - INCORPORATORS

The names and address of the incorporates signing these Articles of Incorporation are as follows:

NAME LUIS E. CANO
 ADDRESS 27 WISCONSIN STREET
 CITY LAKE WORTH, FLORIDA 33461

NAME MANUELA Z. CANO
 ADDRESS 27 WISCONSIN STREET
 CITY LAKE WORTH, FLORIDA 33461

NAME MARIA CARDOSO
 ADDRESS 27 WISCONSIN STREET
 CITY LAKE WORTH, FLORIDA 33461

NAME _____
 ADDRESS _____
 CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber (s) have executed these Articles of Incorporation this 24TH DAY OF MAY of 2001

Luis Cano (Seal)

Manuela Z. Cano (Seal)

Maria Cardoso (Seal)

 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

EL RIO BRAVO, INC.
(NAME OF CORPORATION)

Pursuant to Florida Statutes sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation:

At EL RIO BRAVO, INC.
27 WISCONSIN STREET
LAKE WORTH, FLORIDA 33461

Has named LUIS F. CANO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)

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