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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. EL CENTRO AMERICANO RESTAURANT CORP.  
(Corporation Name) (Document #)

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

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

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

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

**FILED**  
01 JUN 21 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
01 JUN 21 AM 10:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**EL CENTRO AMERICANO RESTAURANT CORP.**

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TALLAHASSEE FLORIDA

**Article I – Name**

The name of this corporation is EL CENTRO AMERICANO RESTAURANT CORP.

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**Article III - Capital Stock**

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

**Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V - Initial Registered Office**

The street address of the initial registered office and principal office of this corporation is: 1 S.W. 107 AVE., MIAMI, FL. 33174.

**Article VI - Initial Board of Directors**

This corporation shall have 2 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 initial director(s) of this corporation is (are):

NAME	ADDRESS
JORGE ALBERTO MORENO	2419 N.W. 11 ST. MIAMI, FL. 33125
ARIS ERNESTO AMAYA	3065 N.W. 11 ST. MIAMI, FL. 33125

### **Article VII - Initial Officers**

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
JORGE ALBERTO MORENO	PRESIDENT	2419 N.W. 11 ST. MIAMI, FL. 33125
ARIS ERNESTO AMAYA	SEC./TREAS.	3065 N.W. 11 ST. MIAMI, FL. 33125

### **Article VIII - Incorporator**

The name and address of the person signing these articles is:

JORGE ALBERTO MORENO      2419 N.W. 11 ST. MIAMI, FL. 33125

### **Article IX - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### **Article X - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19TH DAY OF JUNE, 2001.

Jorge A Moreno  
JORGE ALBERTO MORENO

**CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That EL CENTRO AMERICANO RESTAURANT CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named JORGE ALBERTO MORENO as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of EL CENTRO AMERICANO RESTAURANT CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 19TH DAY OF JUNE, 2001.

Jorge A Moreno  
JORGE ALBERTO MORENO

01 JUN 21 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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