

PO/0000062411  
TRANSMITTAL LETTER  
FILED

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

EFFECTIVE DATE  
6-20-01

01 JUN 26 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Latin Grill, 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: Victor Ceron  
Name (Printed or typed)

11019 Groveshire Court  
Address

Ocoee, Florida 34761  
City, State & Zip

700004435027--3  
-06/21/01-01044--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

12:27 6/22/01 - no answer (407) 234-7555  
(Sung) Daytime Telephone number

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

Victor GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT articles  
DATE 6/22/01  
DOC. EXAM Dale White

D. WHITE JUN 22 2001

EFFECTIVE DATE  
6-20-01

**FILED**

01 JUN 21 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
LATIN GRILL, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation act, adopt the following Articles of Incorporation of such corporation:

ARTICLE ONE

The name of the corporation shall be  
LATIN GRILL, INC.

ARTICLE TWO

The principal place of this corporation shall be:  
8445 INTERNATIONAL DRIVE, SUITE # 174  
ORLANDO, FLORIDA 32819

ARTICLE THREE

The purpose is to engage in any activity or business permitted under the laws of the United State and State of Florida.

ARTICLE FOUR

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, at One Dollar (1.00) par value

ARTICLE FIVE

The corporation shall have one (1) director. The business of the corporation shall be managed by the Board of Directors in conformity with these Articles and the by-laws to be promulgated.

## ARTICLE SIX

Any action required to be taken by shareholders shall be taken in conformity with these Articles and by-laws to be promulgate.

- (a) QUORUM AND VOTING : A majority of the outstanding shares of all stock entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the outstanding shares represented at the meeting and entitled to vote on a subject matter shall be the act of the shareholders. Shareholders shall be deemed present at any meeting if a conference by telephone or similar communication equipment by means of which all persons participating in the meeting can hear each is used, so long as all parties to the communication are aware that the shareholders' meeting is called to order.
- (b) Informal action : If all shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

## ARTICLE SEVEN

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

## ARTICLE EIGHT

The power to adopt, alter, amend or repeal the by-laws of this corporation of this Article of Incorporation shall be vested in the Board of Directors.

## ARTICLE NINE

The date the corporate existence of this corporation shall commence shall be June 20th, 2001.

**FILED**

01 JUN 21 PM 2: 22

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE TEN

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is  
(are):

ANA ARAUJO  
11019 GROVESHIRE COURT  
OCOE, FLORIDA 34761

VICTOR CERON  
11019 GROVESHIRE COURT  
OCOE, FLORIDA 34761

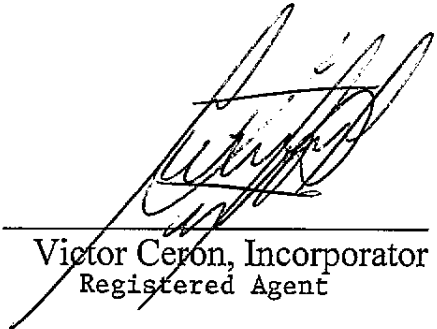
ARTICLE ELEVEN

The name and the address of the initial registered agent / office is :

VICTOR CERON  
11019 GROVESHIRE COURT  
OCOE, FLORIDA 34761

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this 19 day of June, 2001.

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.



Victor Ceron, Incorporator &  
Registered Agent