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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)205-0381

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.

CHOPOS CAFETERIA, INC.

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#### ARTICLE OF INCORPORATION

<u>of</u>

CHOPOS CAFETERIA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

CHOPOS CAFETERIA, INC.

The principal place of business of this corporation shall be: 3695 NW 46 STREET MIAM1, FL 33142

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$ 

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOSE M. PANDO 3033 SW 16 TERRACE MIAMI, FL 33145

DIRECTOR

YAMIRA RODRIGUEZ 3033 SW 16th TERRACE MIAMI, FL 33145

DIRECTOR

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JOSE M. PANDO 3033 SW 16th TERRACE MIAMI, FLORIDA 33145

PRESIDENT (50 SHARES)

YAMIRA RODRIGUEZ 3033 SW 16th TERRACE MIAMI, FL 33145

SECRETARY & TREASURER (50 SHARES)

The undersigned has(have) executed these Article of Incorporation this 19th DAY OF JULY. \_\_\_\_\_\_, 2001\_\_\_\_.

Signature/Title

Signature/Title /

Signature/Title

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	·
The :	name and address of the registered agent and office
is	JOSE M. PANDO
	(Name) .
	3033 SW 16th TERRACE (P. O. BOX NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

DATE JULY 19, 2001

SECRETARY OF STATE VISION OF CORPORATIONS