# LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE [Addings] MIAMI, FLORIDA (305)352-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OTHER USE OR Y CORPORATION NAME(s) & DOCUMENT NUMBER(s) (icknown): GIRASOL CAFETERIA, FI (Corporation flacts) (Document #1 (Comparation Harris) (Decument #1 (Corporation Harra) (Decument I) Walk in Pick up time 2,00 Certified Copy | Mail out | Will wait | Photocopy Certificate of Status ANTENDATION HEN FILINGS Amendment Profit Resignation of R.A., Office/Director NonProfit Change of Registered Agent Umited Uability Dissolution/Withdrawal Domestication Merger Other **OTHERFUNGS** GUALIFICATION Annual Report Foreign -10/10/01--01044--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Fictitious Name Cimited Partnership Name Neservation Reinstatement Frademark Uxuminer's Initials Other



# ARTICLES OF INCORPORATION OF

### GIRASOL CAFETERIA, INC.

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 - CORPORATION NAME

### GIRASOL CAFETERIA, INC.

#### ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

#### ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

#### ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Esperanza Vanegas 320 SW 51 Court Miami, Florida 33134

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have One (1) director(s) initially the number of director(s)may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

**NAME** 

**ADDRESS** 

**OFFICER** 

Esperanza Vanegas

320 SW 51 Court Miami, Florida 33134

President

The method of electing directors will be stated in the corporation, bylaws

#### ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Esperanza Vanegas 320 SW 51 Court Miami, Florida

#### ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

2500 NW 20 Street Miami, Florida 33142 IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 6<sup>th</sup> day of October 6, 2001, at Miami, Florida.

Esperanza Vanegas

# STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Esperanza Vanegas, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this 6<sup>th</sup> day of October 2001.

lotary Public

JUAN E. RAMIREZ
MY COMMISSION # CC 763807
EXPIRES: July 30, 2002
Bonded Thru Notary Public Underwriters

My commission expires or

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

#### GIRASOL CAFETERIA, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

Has named, Esperanza Vanegas as his first Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the Place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent

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SECRETARY OF STATE