

PO 10000 99519

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000106665 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

discoteca mexico lindo #2, corp.

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

FILED
01 OCT 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 12 2001

H 01000106665

(4)

ARTICLES OF INCORPORATION
OF
DISCOTECA MEXICO LINDO #2, CORP.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **DISCOTECA MEXICO LINDO #2, CORP.**
The principal place of business of this corporation shall be:

3738 PALM BEACH BLVD
FORT MYER, FLORIDA 33905

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 States, the State of Florida, or any other state, country, territory or nation.

FILED
01 OCT 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

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

1000 At \$1.00

H 01000106665

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT EBERT MOLINA
211 LEE BLVD
LEE HIGH ACRES, FL. 33936

VICE-PRESIDENT MARIO GUTIERREZ
17 SW 96 COURT
MIAMI, FL. 33174

TREASURY JUAN J. MOLINA
6683 SW 133 CT
MIAMI, FL. 33183

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10 DAY OF OCTOBER, 2001.

Signature of Incorporators


EBERT MOLINA


MARIO GUTIERREZ


JUAN JOSE MOLINA

H 01000106665

ARTICLE VI INCORPORATOR

EBERT MOLINA
211 LEE BLVD
LEE HIGH ACRES, FL. 33936

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

EBERT MOLINA, WHOSE ADDRESS IS 211 LEE BLVD, LEE HIGH ACRES, FL.
33936 HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE
ABOVE AND FOREGOING ARTICLES OF THE INCORPORATION, IS FAMILIAR
WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION OF REGISTERED
AGENT UNDER THE APPLICABLE PROVISIONS OF THE FLORIDA STATUTES.


EBERT MOLINA

H 01000106665

FILED
01 OCT 12 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA