

P01000109188

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.

(((H01000114325 3)))

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.

Taqueria Los Arcos Corporation

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 14 AM 11:02

401000114325

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 14 AM 11:02

Taqueria Los Arcos Corporation

**ARTICLE I
NAME**

The name of this Corporation is **Taqueria Los Arcos Corporation**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2911 South Congress Avenue # 1, Lake Worth fl 33461; and the name of the initial registered agent at that address is Israel Garcia .

**ARTICLE V
DIRECTORS**

This Corporation shall have (One (1) directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one.

Carolyn Pedersen, Esquire
PMB 110
15751 Sheridan Street
Ft. Lauderdale, FL 33331
Phone: (954) 433-8428 Fax: (954) 438-4418
FL BAR #: 0798762

401000114325

The name and address of the initial directors of this Corporation is

Garcia Israel
1028 NE 39 Drive #3
Oakland Park, FL 33334

Morales Alfonso
4551 G. Lake Worth
Florida, 33146

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is **Carol Pedersen, FMB 110**
15751 Sheridan Street, Ft. Lauderdale, Florida 33331.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is **2911 South Congress Avenue #**
1 Lake Worth FL 33461.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Carol Pedersen, Esquire
FMB 110
15751 Sheridan Street
Ft. Lauderdale, FL 33331
Phone: (954) 433-8428 Fax: (954) 438-4418
FL BAR #: 0798762

H01000114325

Incorporation on November 12, 2001



Carolyn Pedersen, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing
Articles of Incorporation.



Carolyn Pedersen, Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 14 AM 11:02

Carolyn Pedersen, Esquire
PMB 110
15751 Sheridan Street
Ft. Lauderdale, FL 33331
Phone: (954) 433-8428 Fax: (954) 438-4418
FL BAR #: 0798762

H01000114325