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# LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAS ROSARINAS, CORP  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
01 DEC -6 AM 10:58  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

FILED  
01 DEC -6 PM 12:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400004711544--5  
-12/06/01--01044--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I: NAME**

The name of the Corporation shall be:

**LAS ROSARINAS, CORP.**

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### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

7910 SW 21TH. TERRACE  
MIAMI, FL 33155

### **ARTICLE III: SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100/\$1.00

### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The name and address of the initial registered agent is:

OSVALDO DOMINA  
7910 SW 21TH. TERRACE  
MIAMI, FL 33155

## **ARTICLE V: INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

1.- ADRIANA VILCHES  
7910 SW 21TH TERRACE  
MIAMI, FL 33155

2.- SILVIA VILCHES  
7910 SW 21 TERRACE  
MIAMI, FL 33155

3.- OSVALDO DOMINA  
7910 SW 21TH. TERRACE  
MIAMI, FL 33155

4.- DAMIAN BARRIOS  
7910 SW. 21 TERRACE  
MIAMI, FL 33155

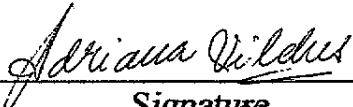
## **ARTICLE VI: DIRECTOR (S)**

The name (s) and street address (es) of the Director (s) to these Articles of Incorporation is (are).

1.- ADRIANA VILCHES - PRESIDENT 2.- SILVIA VILCHES-VICE-PRES.  
7910 SW 21TH. TERRACE 7910 SW 21TH. TERRACE  
MIAMI, FL 33155 MIAMI, FL 33155

3.- OSVALDO DOMINA - TREASURY 4.- DAMIAN BARRIOS-DIRECTOR  
7910 SW 21TH. TERRACE 7910 SE 21TH. TERRACE  
MIAMI, FL 33155 MIAMI, FL 33155

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this DECEMBER 3, 2001.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is:

LAS ROSARINAS, CORP.

2.- The name and address of the registered agent and office is:

NAME: OSVALDO DOMINA

ADDRESS ( P.O.BOX Not Acceptable):

7910 SW 21TH. TERRACE  
CITY/STATE/ZIP:

MIAMI, FLORIDA 33155

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Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointments as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, an I am familiar with and accept the obligations of my position as Registered Agent.

Signature: \_\_\_\_\_

Date: DECEMBER 3, 2001