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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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*****78.75 *****78.75

OFFICE USE ONLY

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

1. EL SABOR CUBANO RESTAURANT/BAR 1
(Corporation Name) (Document #)

2. CAFETERIA, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

02 JAN 22 PM 12:43
02 JAN 22 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FILED

RECEIVED

Examiner's Initials

04

1/22

ARTICLES OF INCORPORATION

OF

EL SABOR CUBANO RESTAURANT/BAR/CAFETERIA, INC.

FILED
02 JAN 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I (NAME)

The name of this corporation is:

EL SABOR CUBANO RESTAURANT/BAR/CAFETERIA, INC.

ARTICLE II (DURATION)

This corporation is to exist perpetually. It shall commence in existence upon approval by the Secretary of State.

ARTICLE III (PURPOSE)

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America, and the laws of the State of Florida, as fully and to the same extent as a natural person might or could do.

ARTICLE IV (CAPITAL STOCK)

The capital Stock of this corporation shall consist of five hundred (500) shares of common stock with a par value of one hundred dollars (\$100) per share. The whole or any part of the capital stock may be payable in lawful money of the United States of America or property, tangible or intangible, labor or services actually performed by the corporation to be fixed by the Board of Directors.

ARTICLE V (INITIAL CAPITAL)

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE VI (REGISTERED OFFICE AND AGENT)

The address and principal office of this corporation is in the State of Florida, at 3174 N.W. 7th Street, Miami, Florida 33125.

The initial Resident Agent of this Corporation is MARIBEL NUNEZ, which address is 3174 N.W. 7th Street, Miami, Florida 33125.

The Board of Directors may move the principal office of the corporation to any other address in the State of Florida.

ARTICLE VII (DIRECTORS)

The Board of Directors of this corporation shall consist at least of one (1) member. The names and addresses of the first Board members are:

<u>Name</u>	<u>Address</u>
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MARIBEL NUNEZ,	3174 N.W. 7th Street, Miami, Florida 33125.
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ARTICLE VIII (SUBSCRIBERS)

The name and addresses of the subscribers of this Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
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MARIBEL NUNEZ,	3174 N.W. 7th Street, Miami, FL 33125.
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ARTICLE IX (SUBSCRIPTION OF STOCK)

The subscription of the initial capital of the corporation, the number of shares and the value of the consideration are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
MARIBEL NUNEZ,	3174 N.W.7th St., Miami, FL.33125	5	\$500

ARTICLE X (FIRST OFFICERS)

The name and addresses of the first officers of the corporation to hold office until their successors are elected and have qualified are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	MARIBEL NUNEZ,	3174 N.W 7th Street, Miami, Fl. 33125.
Vice-President/		
Secretary/Treasurer	MARIBEL NUNEZ,	3174 N.W. 7th St. Miami, FL 33125.

ARTICLE XI (PREEMPTIVE RIGHTS)

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any security of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.


ARTICLE XII (AMENDMENT)

This Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII (COMMENCEMENT)

The date of commencement of this corporation's existence shall be on or after the day of approval of this Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned, subscriber
of this Articles of Incorporation, have set my hand and seal,
at Miami, Florida, this 19 day of January, 2002.


MARIBEL NUNEZ
As Incorporator and
Resident Agent of
EL SABOR CUBANO RESTAURANT/BAR
CAFETERIA, INC.

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.

1. The name of the corporation is: EL SABOR CUBANO RESTAURANT/BAR/CAFETERIA, INC.

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

MARIBEL NUNEZ

(NAME)

3174 N.W. 7th Street,

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33125

(CITY/STATE/ZIP)

FILED
02 JAN 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 APPOINTMENT 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.