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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. EL PALACIO LATINO INC.  
(Corporation Name) (Document #)

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

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

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

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

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02 FEB -7 PM 3:30  
TALLAHASSEE, FLORIDA

FILED  
02 FEB -7 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be:

EL PALACIO LATINO INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

26610 S. DIXIE HWY  
MIAMI, FLORIDA 33032

### ARTICLE III

#### SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **EL PALACIO LATINO INC.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of HOMESTEAD County of MIAMI-DADE State of Florida had name **ROGER OSORIO** of, 28365 SW 136 AVENUE, HOMESTEAD FL 33033 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

**ROGER OSORIO**  
Registered Agent

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**ARTICLE V**

**INCORPORATOR (S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

ROGER OSORIO	50% SHARES	28365 SW 136 AVENUE HOMESTEAD, FL 33033
MIGUEL BAUTISTA	50% SHARES	28365 SW 136 AVENUE HOMESTEAD, FL 33033

**ARTICLE VI**

**DIRECTOR (S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

ROGER OSORIO	PRESIDENT	28365 SW 136 AVENUE HOMESTEAD, FL 33033
MIGUEL BAUTISTA	VICE-PRES	28365 SW 136 AVENUE HOMESTEAD, FL 33033

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 4<sup>TH</sup>  
Day of September 2001.

  
SIGNATURE

  
SIGNATURE

**FILED**  
02 FEB - 7 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA