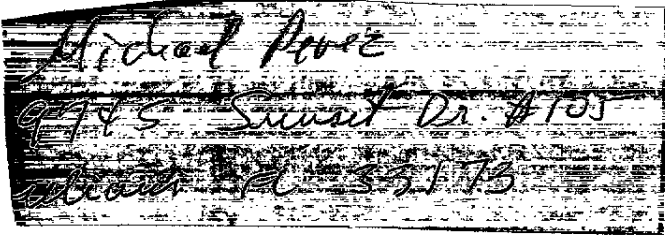


# PO2000028955

Requester's Name



200005140042--0  
-03/21/02--01067--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 MAR 21 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

BM 3/27

# ARTICLES OF INCORPORATION OF

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

## ARTICLE I NAME

The name of the corporation shall be:

Casa Lucio Restaurant, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2425 SW 24 Ave.  
Miami FL 33145

## ARTICLE III SHARES

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

1000

## ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

Michael Perez  
9745 Sunset Drive, Suite 105  
Miami FL 33173

FILED  
02 MAR 21 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

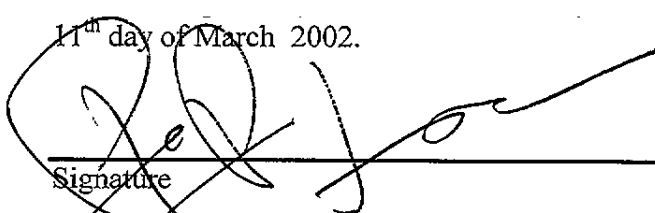
## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Article of Incorporation is(are):

Jose Freixas  
2425 SW 24 Ave.  
Miami FL 33145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>th</sup> day of March 2002.

  
\_\_\_\_\_  
Signature

## ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

Jose Freixas  
2425 SW 24 Ave.  
Miami FL 33145

President

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Casa Lucio Restaurant, Inc.
2. The name and street address of the registered agent and office is:

Michael Perez  
9745 Sunset Drive, Suite 105  
Miami FL 33173

HAVING BEEN NAMED AS REGISETED 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.

SIGNATURE

*Michael Perez*  
(Registered Agent)

DATE

*3/11/02*

**FILED**  
02 MAR 21 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA