

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000031233**

*Ra Hacienda Restaurant*

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-03/21/02--01053--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**FILED**  
2002 MAR 21 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**RECEIVED**  
02 MAR 21 PM 1:23  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: *AW/SS*

Name \_\_\_\_\_

Date *3/20*

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

*3/21/02*

**FILED**

**ARTICLES OF CORPORATION  
OF**

2002 MAR 21 PM 3:49

**LA HACIENDA RESTAURANT,**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**POLLOS A LA BRASA, CORP**

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

ARTICLE I NAME

The name of the corporation shall be:

**LA HACIENDA RESTAURANT  
POLLOS A LA BRASA, CORP**

ARTICLE II PRINCIPAL OFFICE

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

**360 D LAKEWOOD CIRCLE  
MARGATE FL 33063**

ARTICLE III CAPITAL STOCK

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

**500 SHARES AT \$1.00 PAR VALUE**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**CARLOS E. BARTRA  
360D LAKEWOOD CIRCLE  
MARGATE FL 33063**

ARTICLE V INCORPORATOR(S)


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


**CARLOS E. BARTRA : 360 D. LAKEWOOD CIRCLE, MARGATE FL 33063**


**JULIO GUSHIKEN IREY: 360 D. LAKEWOOD CIRCLE, MARGATE FL 33063**

**JOSE KENYCHI MATSUOKA MIYATA: 360 D. LAKEWOOD CIRCLE,  
MARGATE FL 33063**

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on  
March 18, 2002

  
\_\_\_\_\_  
CARLOS BARTRA  
PRESIDENT

  
\_\_\_\_\_  
JULIO GUSHIKEN IREY  
VICE PRESIDENT

  
\_\_\_\_\_  
JOSE KENYCHI MATSUOKA MIYATA  
TREASURY

\_\_\_\_\_  
SECRETARY

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**2002 MAR 21 PM 3:49**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

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

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE  
STATE OF FLORIDA

1. The name of the Corporation is:

**LA HACIENDA RESTAURANT  
POLLOS A LA BRASA, CORP**

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

**CARLOS BARTRA  
360 D LAKEWOOD CIRCLE  
MARGATE FL 33063**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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