

Charter Number Only

52102
George Armada, P.H.
Requestor's Name
1011 W. Flagler St # 501
Address
Miami, FL 33134
City State ZIP
(305) 541-5412
Phone

INFORMATION ONLY

700005596317-7
-05/22/02--01019--005
*****78.75 *****78.75

CORPORATION(S) NAME

Latin Corner Cafe Inc.

- RECEIVED
MAY 22 AM 9:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agents |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

Name
Availability
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Updater
Verifier
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W.P. Verifier



Empire Toll Free: 1-800-432-3028

FILED
MAY 22 AM 11:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

LATIN CORNER CAFE INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
02 MAY 22 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LATIN CORNER CAFÉ, INC.

ARTICLE II PRINCIPAL OFFICE

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

1844 S.W. 149TH AVENUE
MIRAMAR, FL 33027-4341

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOE SANTIAGO
18031 S.W. 25TH STREET
MIRAMAR, FL 33029-5480

ARTICLE V – INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:


JUAN C. LEDE - PRESIDENT
1844 S.W. 149TH AVENUE
MIRAMAR, FL 33027-4341

MARIA LEDE – SECRETARY
1844 S.W. 149TH AVENUE
MIRAMAR, FL 33027-4341

JOE SANTIAGO – VICE PRESIDENT
18031 S.W. 25TH STREET
MIRAMAR, FL 33029-5480

MELISSA SANTIAGO – TREASURER
18031 S.W. 25TH STREET
MIRAMAR, FL 33029-5480

The undersigned have executed these Articles of Incorporation this 3RD day
of MAY 2002

X 
JUAN C. LEDE
PRESIDENT

X 
JOE SANTIAGO
VICE PRESIDENT

X 
MELISSA SANTIAGO
TREASURER

X 
MARIA LEDE
SECRETARY

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

Pursuant to the provisions of section 607.0501, 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:

LATIN CORNER CAFÉ INC.

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

JOE SANTIAGO
18031 S.W. 25TH STREET
MIRAMAR, FL 33029-5480

X


JOE SANTIAGO
VICE PRESIDENT

May 3, 2002

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.

SIGNATURE: X


JOE SANTIAGO

MAY 3RD 2002

FILED
02 MAY 22 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA