

PO 2000076821

Requester's Name

Address

TUYA ACCOUNTANTS
1132 W. 29th St.
Hialeah, FL 33012

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-07/15/02--01047--001
*****70.00 *****70.00

Office Use Only

FILED
JUL 15 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

EFFECTIVE DATE
July 11, 02

- 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

7/16

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CLUB DE LA COCINA CUBANA, INC

FILED
02 JUL 15 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is : CLUB DE LA COCINA CUBANA, INC.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

EFFECTIVE DATE

July 11, 02

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is FIVE HUNDRED SHARES (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

ARTICLES V.
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office and mailing address is: 626 W 37TH ST, HIALEAH FL 33012 and the address of the agent is: 626 W 37TH ST, HIALEAH, FL 33012 and the agent for the Corp. is Mr. VICTOR NAVARRO

ARTICLE VI.
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is ONE and the name and address of the person(s) to serve as the member(s) of the initial board of director(S) is/ are:

VICTOR NAVARRO
626 W 37TH ST
HIALEAH, FL 33012

ARTICLE VII
INCORPORATORS

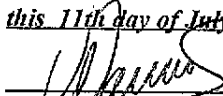
The Name of the incorporator(s), signing these Articles are:
VICTOR NAVARRO
626 W 37TH ST
HIALEAH, FL 33012

ARTICLE VIII
EFFECTIVE DATE

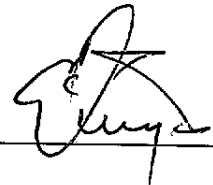
The effective date will be on JULY 11TH, 2002
STATE OF FLORIDA
(COUNTY OF MIAMI DADE) ss:

BEFORE ME, personally appeared VICTOR NAVARRO for the above Articles of Incorporations and HE freely and voluntarily acknowledged before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, The undersigned subscriber(s) has (have) executed these Articles of Incorporation this 11th day of July year 2002


Victor Navarro




NOTARY 

SEAL)

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT

HAVING BEEN NAMED: Victor Navarro accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48-901, relative to keeping open said office.


Victor Navarro
Registered Agent