

PO2000105118

Requester's Name
Address
City/State/Zip Phone #

Sender's Name SUZANNE CRUZ Phone 305 257-4

Company
Address 25600 SW 147 AVE
City HOMESTEAD State FL ZIP 33032

Office Use Only

R(S), (if known):

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 30 PM 4:01

FILED

2 Your Internal Billing Reference

nt #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

000007845530--0
-09/19/02--01038--020
*****78.75 *****78.75

- ☐ 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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

SUZANNE CRUZ
25600 SW 147 AVENUE
HOMESTEAD, FL 33032

SUBJECT: NEGRIL TROPICAL CUISINE, INC.
Ref. Number: W02000027389

We have received your document for NEGRIL TROPICAL CUISINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 702A00053647

ARTICLES OF INCORPORATION

OF

NEGRIL TROPICAL CUISINE, INC.

FILED
02 SEP 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation is: **NEGRIL TROPICAL CUISINE, INC.**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgment of the Articles by the Secretary of State.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 40000 shares of capital stock with a par value of \$1.00 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation are not to be divided into classes.

ARTICLE V
DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The Principal office of the corporation shall be located at:

**27156 South Dixie Highway
Homestead, Florida 33032**

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The Address of the Initial registered office of the corporation is:

**25600 S.W 147th Avenue
Homestead, Florida 33032**

The name and address of the initial registered agent of the corporation is:

**Suzanne Cruz
25600 S.W 147th Avenue
Homestead, Florida 33032**

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws. The name(s) and addresses of the initial directors of this corporation are:

**Noel A. Lyn (President)
25600 S.W 147th Avenue
Homestead, Florida 33032**

**Lisa M. Lyn (Vice President)
25600 S.W 147th Avenue
Homestead, Florida 33032**

**Suzanne Cruz (Secretary/Treasurer)
25600 S.W 147th Avenue
Homestead, Florida 33032**

ARTICLE X
INCORPORATORS

The name(s) and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stocks which each agrees to take and the consideration thereof are:

	<u># SHARES</u>	<u>CONSIDERATION</u>
Noel A. Lyn 25600 S.W 147 th Avenue Homestead, Florida 33032	20,400	\$20,400
Lisa M. Lyn 25600 S.W 147 th Avenue Homestead, Florida 33032	9,600	\$ 9,600
Suzanne Cruz 25600 S.W 147 th Avenue Homestead, Florida 33032.	10,000	\$10,000

ARTICLE XI
ACTION OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

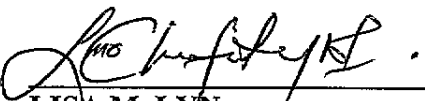
AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 18 day of SEPT 2002.



NOEL A. LYN



LISA M. LYN



SUZANNE CRUZ

STATE OF FLORIDA }
 }
COUNTY OF DADE } SS

Before me, the undersign authority, personally appeared, NOEL A. LYN, LISA M. LYN and SUZANNE CRUZ to me well known and known to be the person(s) described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said instrument for the purpose therein expressed.

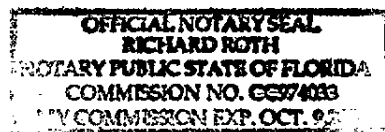
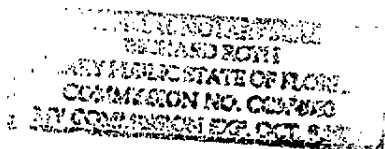
WITNESS my hand and seal this 18 day of SEPT, 2002.



NOTARY PUBLIC, STATE OF FLORIDA

Print Name: RICHARD ROTH

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with section 48.091 FLORIDA STATUTES, the following is submitted that **NEGRIL TROPICAL CUISINE, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Homestead, State of Florida, has named **SUZANNE CRUZ** located 25600 S,W, 147th Avenue, Homestead, Florida 33032 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 18 day of Sept 2002.


SUZANNE CRUZ

FILED.
02 SEP 30 PM 4 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA