

P02000126045

Requester's Name

Address



Phone #

400008450534--2  
-10/18/02--01061--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. Henry Paer GAVE  
AUTHORIZATION BY PHONE TO  
CONNECT Attorney  
(Corporation Name) (Document #)
3. DATE 11-27-02  
DOC. EXAM 1072-02  
(Corporation Name) (Document #)
4. 102-30191  
(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

11-27-02  
Examiner's Initials J

FILED  
2002 OCT 18 PM 2:40  
STATE  
TALLAHASSEE  
FLA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 21, 2002

HENRY PAEZ  
3125 DAY AVE  
MIAMI, FL 33133-5110

SUBJECT: BONBON LATIN INTERNATIONAL CUISINE  
Ref. Number: W02000030191

We have received your document for BONBON LATIN INTERNATIONAL CUISINE 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 602A00058133

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION OF A CORPORATION FOR PROFIT, WITH THE POWERS, RIGHTS, PRIVILEGES AND IMMUNITIES HEREINAFTER MENTIONED, AND WE HEREBY MAKE, SUBSCRIBE AND ACKNOWLEDGE AND FILE WITH THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT WE DO, BY THESE ARTICLES, SET FORTH:

### ARTICLES I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION")

Bon bonn Latin American Cuisine Cori

### ARTICLE II

THIS CORPORATION SHALL EXIST PERPETUALLY, CORPORATE EXISTANCE SHALL BEGIN ON 10/ 17 /02 , UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

EFFECTIVE DATE  
10-17-02

### ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANS ACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

FILED  
2002 OCT 18 PM 2:40  
STATE  
FLORIDA

### ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLARS PER SHARE UPON ISSUANCE.

### ARTICLE V

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT: 3125 DAY AVENUE. MIAMI, FL 33133

WITH THE PRIVELGE OF HAVING BRANCH OF THIS OFFICE WITHIN  
AND WITHOUT THE STATE OF FLORIDA.

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON  
WHOM PROCESS MAY BE SERVED IS: JORGE IVAN RIVERA  
AND THE INITIAL REGISTERED OFFICE IS LOCATED AT:

3125 DAY AVENUE.. MIAMI, FL 33133

ARTICLE VII

THIS CORPORATION SHALL HAVE 2 DIRECTORS INITIALLY, THE  
NUMBERS OF DIRECTORS SHALL BE FIXED BY THE BYLAWS AND MAY  
BE CHANGED FROM TIME TO TIME.

ARTICLE VIII


THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTOR(S) OF  
THIS CORPORATION ARE:

HENRY E. PAEZ. 3125 DAY AVENUE, MIAMI, FL 33133  
JORGE IVAN RIVERA, 3125 DAY AVENUE, MIAMI, FL 33133

THE AFORESAID DIRECTORS SHALL HOLD OFFICE FOR THE FIRST  
YEAR OF THIS CORPORATION'S EXISTANCE OR UNTIL A SUCCESSOR  
IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE OFFICIAL OFFICERS OF THIS CORPORATION ARE:

HENRY E. PAEZ - PRESIDENT

  
\_\_\_\_\_

JORGE IVAN RIVERA - VICE PRESIDENT

  
\_\_\_\_\_

ARTICLE IX  
THE NAME AND STREET ADDRESS OF THIS INCORPORATOR IS:

JORGE IVAN RIVERA, INCORPORATOR  
3125 DAY AVENUE. MIAMI, FL 33133

DATE: 10-17-02

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE  
ME ON 10-17-02 BY: JORGE IVAN RIVERA

INCORPORATOR (S) OF:  
BONBONN LATIN AMERICAN CUISINE CORP.



EXPIRATION STAMP

A handwritten signature in cursive script, appearing to read "Issa Emmanuel", written over a horizontal line.



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT FOR THIS  
CORPORATION AT THE REGISTERED OFFICE DESIGNATED IN THE  
FOREGOING ARTICLES OF INCORPORATION, THE UNDERSIGNED  
ACCEPTS THE DESIGNATION

DATE 11-17-02

A handwritten signature in cursive script, written over a horizontal line.