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SECRETARY OF STATE  
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02/1/



**GROSSFELD &  
FORREST, LLP**  
CERTIFIED PUBLIC ACCOUNTANTS

LARRY GROSSFELD, C.P.A.  
ALLEN C. FORREST, C.P.A.  
December 31, 2002

3511 W. Commercial Blvd • Suite 402  
Fort Lauderdale, Florida 33309  
(954)484-1100 • Fax: (954)484-5064  
E Mail: gf-cpa.com

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Incorporation  
San Juan Grill, Inc.**

Gentlemen and Ladies:

I am enclosing two copies of the Articles of Incorporation for San Juan Grill, Inc.  
and a check in the amount of \$78.75 to cover the various filing fees.

Please send the copy of the Articles of Incorporation to the following address:

Larry Grossfeld, C.P.A.  
Grossfeld & Forrest, LLP  
3511 W. Commercial Blvd.  
Suite 402  
Ft. Lauderdale, FL 33309

Please call me at 954-484-1100 if you have any questions.

Very truly yours,

  
Larry Grossfeld, C.P.A.

**ARTICLES OF INCORPORATION**

**OF**

**SAN JUAN LATIN GRILL, INC.**

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

**ARTICLE I – NAME**

The name of the corporation shall be:

San Juan Latin Grill, Inc.

**ARTICLE II – NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation.

**ARTICLE III – PRINCIPAL OFFICE**

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

3571 N. Andrews Ave.  
Ft. Lauderdale, FL 33309

**ARTICLE IV – CAPITAL STOCK**

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

One Thousand

**ARTICLE V – TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE VI – OFFICERS DIRECTORS**

The name(s) and address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Louie G. Morales  
10920 N.W. 18<sup>th</sup> Court  
Plantation, FL 33322

Yvonne Morales  
10920 N.W. 18<sup>th</sup> Court  
Plantation, FL 33322

**ARTICLE VII – INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to the articles of incorporation is (are):

Yvonne Morales  
10920 N.W. 18<sup>th</sup> Court  
Plantation, FL 33322

The undersigned incorporator has executed these Articles of Incorporation this 31 day of December, 2002.

Yvonne Morales  
Incorporator

12/31/02  
Date

**CERTIFICATE OF DESIGNATION OF**  
**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 San Juan Latin Grill, Inc.
- 2.
3. The name and address of the registered agent and office is:

Yvonne Morales  
10920 N.W. 18<sup>th</sup> Court  
Plantation, FL 3322

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 a registered agent.

Yvonne Morales  
Signature

12/31/02  
Date

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