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CORPORATION(S) NAME

Acknowledgment

W.P. Verifier

La Nueva Es	squina de	rejas, Inc.
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		and the second
Profit		
( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
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#### ARTICLES OF INCORPORATION

#### - OF

#### La Nueva Esquina de Tejas, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

La Nueva Esquina de Tejas, Inc.

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#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 101 SW 12 Avenue, Miami, Florida 33130.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having \$ \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Alberto Suarez, 101 SW 12 Avenue, Miami, Florida 33130.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

Alberto L. Suarez Director/President 101 SW 12 Avenue, Miami, Florida 33130

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Alberto L. Suarez, 101 SW 12 Avenue, Miami, Florida 33130

The undersigned has executed these Articles of Incorporation this <u>05th</u> day of <u>August</u>, 2002.

NCORPORATOR∠ Alberto L. Suarez

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

La Nueva Esquina de Tejas, Inc. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

Alberto Suarez

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