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TALLAHASSEE FLORIDA

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

1. CAFETERIA LA HOLGUINERA, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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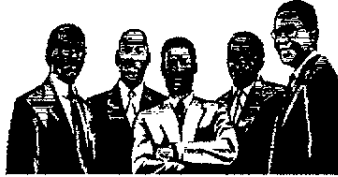
NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



2003 AUG 26 PM 3:39

STATE OF FLORIDA
TALLAHASSEE FLORIDA

***ARTICLES OF INCORPORATION
OF
CAFETERIA LA HOLGUINERA, CORP.***

The UNDERSIGNED subscribers to these ARTICLES OF INCORPORATION are natural persons competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statute.

ARTICLE 1 – NAME

The name of the corporation is ***CAFETERIA LA HOLGUINERA, CORP.***

ARTICLE 2 – PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the **UNITED STATES** and the **STATE OF FLORIDA**.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office is ***11350 SW 5 Street, Miami Florida 33174***

ARTICLE 4 – INCORPORATOR

The name and street address of the Incorporators are ***Maria Elisa Rodriguez*** whose address is ***11350 SW 5 Street, Miami Florida 33174***, ***Arturo Rodriguez SR*** whose address is ***11350 SW 5 Street, Miami Florida 33174***, and ***Armando A. Rodriguez*** whose address is ***11350 SW 5 Street, Miami Florida 33174***.

ARTICLE – 5 BOARD OF DIRECTORS

The initial board of directors of the corporation shall be ***Maria Elisa Rodriguez President, Arturo Rodriguez SR Secretary, and Armando A. Rodriguez Treasurer*** whose address shall be the same as the principal office of the corporation.

ARTICLE 6 – CORPORATE CAPITALIZATION

- 6.1 The maximum numbers of shares that this corporation is authorized to have outstanding at any time is FIVE HUNDRED of COMMON SHARES; each share having the par value of ONE DOLLAR (\$1.00)
- 6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.
- 6.3 The board of directors of the corporation may authorized the Issuance from time to time of shares of its stock of any class whether now of hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter, authorized, for such restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.
- 6.4 The board of directors of the corporation may, by articles Supplementary classify or reclassify any consideration as the board of the directors may deem advisable subject to such restrictions or limitations, if any, as may be set forth in the by-laws of the corporation.

The board of directors of the corporation may, by articles supplementary classify or reclassify any unused stock from time by setting or changing the reference, conversions or other rights, voting powers, restrictions, limitations as to do dividends qualifications, or term or conditions of redemption of the stock.

ARTICLE – 7 SUB – CHAPTER ‘S’ CORPORATION

The corporation may elect to be an “S” corporation, as provided in Sub-Chapter “S” of the Internal Revenue Code of 1986, as amended.

- 7.1 The shareholders of this corporation may elect and, is elected, shall continue such election to be an “S” corporation as provided in sub-Chapter “S” of the Internal Revenue Code of 1986, as amended unless the shareholders of the corporation unanimously agree otherwise in writing.
- 7.2 After this corporation has elected to be an “S” corporation, none of the shareholders of this corporation, without written consent of the other shareholders of this corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the corporation, which will results in the termination or revocation of such election to be an “S” corporation, as provided in Sub-Chapter “S” corporation.
- 7.3 Once the corporation has elected to be an “S” corporation, each share of stock issued by this corporation shall contain the following legend.
- 7.4 The shares of stock represent by this Certificate cannot be transferred and such transfer would be taxed under Sub-Chapter “S” of the Internal Revenue Code of 1986 as amended.

ARTICLE 8- POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these ARTICLES OF INCORPORATION.

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TALLAHASSEE FLORIDA

ARTICLE 9 – TERM OF EXISTENCE

The corporation, to the extent permitted by the by-laws, shall be entitled to treat the person whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interested in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

ARTICLE 11 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this corporation is **11350 SW 5 Street Miami, Florida 33174**. The name and address of the initial registered agent is **Maria Elisa Rodriguez** whose address is **11350 SW 5 Street Miami, Florida 33174**.

In pursuance of Chapter 43.091, Florida Statutes, the following is submitted in compliance with said act.

First **Cafeteria La Holguinera, Corp.** desiring to form a corporation under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Miami, Florida, County Dade, has designed **Maria Elisa Rodriguez**, as its Registered agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Maria Elisa Rodriguez

State of Florida

Ss

County of Dade

I hereby certify that on this **20th of August 2003** before me, a Notary Public duly authorized in the State and county name above to take acknowledgements, personally appeared **Maria Elisa Rodriguez** to me known to be the persons described as Registered Agent in this document and who executed the foregoing.

Articles of Incorporation, and acknowledge before me that he subscribed to those Articles of Incorporation. Witness my hand official seal in the county and State above, this **20th day of August 2003.**


Jose M. Giro Notary Public



JOSE M. GIRO SANTOS
My Comm. Exp. 10/15/03
Bonded By Service Ins.
No. CC 501924
() Personally Known () Other LD.

ARTICLE 12 – BY – LAWS

The board of directors of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the by-laws of the corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full board of directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the by-laws.


ARTICLE 13 – EFECTIVE DATE

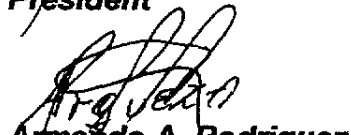
The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

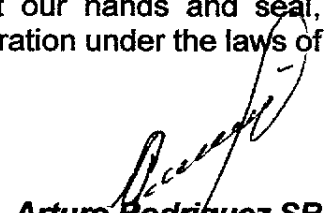
ARTICLE 14 – AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to ad any provision to these Articles of Incorporation, or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of any applicable statutes of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida, this **20th day of August 2003.**


Maria Elisa Rodriguez
President


Armando A. Rodriguez
Treasurer


Arturo Rodriguez SR
Secretary