

Division of Corporations

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## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

Mi Rincon Puertorriqueño, Inc.

Certificate of Status	0
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Page Count	04
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**ARTICLES OF INCORPORATION  
MI RINCON PUERTORRIQUEÑO, INC.**

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

**ARTICLE I - NAME**

The name of the Corporation shall be: **MI RINCON PUERTORRIQUEÑO, INC.**

**ARTICLE II - EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE - III**

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business activities including the operation of restaurants and all other related services. To purchase and sell products and merchandise at retail or wholesale.
- B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**ARTICLE - IV - PRINCIPAL OFFICE**

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

517 N. Semoran Blvd.  
Orlando, FL 32807

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ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Laura Nieves  
5880 Folkstone Lane  
Orlando, FL 32822

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Laura Nieves  
5880 Folkstone Lane  
Orlando, FL 32822

Lyzañs Villalongo  
7718 Silvertree Trail #204  
Orlando, FL 32822

Shakyrá Villalongo  
8300 Chestnut Key Apt. #203  
Orlando, FL 32825

ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

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IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the  
State of Florida, this 21th day of October 2003.

Laura Nieves / Pres.      Lynaris Villalongo / V.P.  
Signature/Title      Signature/Title

Shakya Villalongo / Sec. / Treasurer  
Signature/Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mrs.  
Laura Nieves and acknowledged that she executed the foregoing Articles of  
Incorporation.

WITNESS my hand and official seal this 21th day of October 2003.

Notary Public - State of Florida  
COMM. #  
My commission expires:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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: MI RINCON PUERTORRIQUEÑO, INC.

2 - The name and address of the registered agent and office is:

Laura Nieves  
5880 Folkstone Lane  
Orlando, FL 32822

SIGNATURE

Lynne Villalongo  
(CORPORATE OFFICER)

TITLE

Vice President

DATE

10/21-03

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TALLAHASSEE FLORIDA

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 REGISTERED AGENT.

SIGNATURE

Laura Nieves  
(RESIDENT AGENT)

DATE

10/21/03

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