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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**FLORIDA PROFIT CORPORATION OR P.A.**

**RINCON DE GUANABO RESTAURANT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

**RINCON DE GUANABO RESTAURANT, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**RINCON DE GUANABO RESTAURANT, INC.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**RINCON DE GUANABO RESTAURANT, INC.**

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

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 V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**GEONEL POZO  
483 E 1 AVE  
HIALEAH, FL. 33010**

The principal office shall be:

**483 E 1 AVE  
HIALEAH, FL. 33010**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE (03)** persons, and the name and address of the persons who are to serve as Initial directors are:

**GEONEL POZO**  
**483 E 1 AVE**  
**HIALEAH, FL. 33010**

**PRESIDENT**

**EDDY PACHECO**  
**483 E 1 AVE**  
**HIALEAH, FL. 33010**

**VICEPRESIDENT**

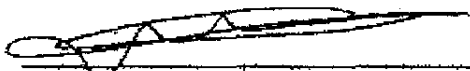
**MARIA VICTORIA QUIALA**  
**483 E 1 AVE**  
**HIALEAH, FL. 33010**

**SECRETARY**

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

**GEONEL POZO**  
**483 E 1 AVE**  
**HIALEAH, FL. 33010**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 11 Day of NOVEMBER 2003.

  
\_\_\_\_\_  
**GEONEL POZO**

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TALLAHASSEE FLORIDA

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