P03000/30357 Florida Department of State

03 NOV 12 AM 8: 55 SECRETARY OF STATE ALLAHASSEE FLORIDA

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003151623)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BERRIZ & GTRALDO 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	95
Estimated Charge	\$78.75

Electronic Filing Manu.

Componete Filing

Public Access Help



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

403 000315 1623 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

HOS 000 315 1623

L030003151623

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

Los 000315 1623.

FILED

03 NOV 12 AM 8: 55

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

TALLAHASSEE FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

RINCON DE GUANABO RESTAURANT, INC.

2. The Name and Address of the registered agent and office is

GEONEL POZO 483 E 1 AVE HIALEAH, FL. 33010

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

Dated: NOVEMBER 11, 2003.

Ho3 000 315 1623.