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

**alta taberna pa comer algo, inc.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of the Corporation shall be: ALTA TABERNA PA COMER ALGO, INC.  
The corporation's principal address shall be: c/o 1149 S.W. 27<sup>th</sup> Avenue Suite 203  
Miami, Florida 33135

### ARTICLE II DURATION

The Corporation shall exist in perpetuity

### ARTICLE III PURPOSE

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United State.

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time are: 100 Shares with \$ 1 dollar par value

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**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and Registered office of the Corporation is: Antonio F. Alentado, 1149 S.W. 27<sup>th</sup> Ave. Ste 203 Miami, Florida

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective officers are: Maria Dolores Pujols, Director c/o 1149 S.W. 27<sup>th</sup> Ave. Miami, Fla 33135, Laura Kefclidis, Director c/o 1149 S.W. 27<sup>th</sup> Ave. Miami, Fla 33135 Lissette Torres, President, Secretary, c/o 1149 S.W. 27<sup>th</sup> Ave. Miami, Fl 33135

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Adalberto Puello, 2910 S.W. 92<sup>nd</sup> Place, Miami, Florida, 33165

The undersigned incorporator has executed these Articles of Incorporation this

\_\_\_\_\_ 11 day of February 2004

\_\_\_\_\_  \_\_\_\_\_

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is:

ALTA TABERNA PA COMER ALGO, INC.

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

Antonio F. Alentado

(Name)

1149 S.W 27<sup>th</sup> Avenue, Suite 203

(Street)

Miami, Florida, 33135

(City/State/Zip)

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)

(Date)

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