

Apr 09 04 02:48

ECFS

305-444-4994

Page 1

P04000061234

Florida Department of State
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.

(((H04000075902 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
04 APR -9 AM 8:48
TALLAHASSEE, FL

FLORIDA PROFIT CORPORATION OR P.A.

LA CATRACHA RESTAURANT, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

g/4/13

((H04000075902)))

ARTICLES OF INCORPORATION
OF
LA CATRACHA RESTAURANT, INC.

ARTICLE I - NAME

The name of this corporation is _____

LA CATRACHA RESTAURANT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
04 APR -9 AM 8:48
CLERK OF DISTRICT COURT
JANUARY 11 1999

((H04000075902)))

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation
is 1782 S.W. 8th STREET, MIAMI, FL 33135
and the name of the initial registered agent of this corporation
is DULCE M. VELASQUEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially.
The number of directors may be either increased or diminished from
time to time by the bylaws but shall never be less than ONE.
The name and address(es) of the initial director(s) of this
corporation is (are):

<u>DULCE M. VELASQUEZ</u>	<u>1782 S.W. 8th Street</u>
	<u>MIAMI, FL 33135</u>

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted by
law.

((H04000075902)))

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

DULCE M. VELASQUEZ

1782 S.W. 8th Street
MIAMI, FL 33135

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 2nd day of January, 2004.


DULCE M. VELASQUEZ

(((H04000075902)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: IA CATRACHA RESTAURANT, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Miami-Dade, State of Florida, has named
DULCE M. VELASQUEZ located at
10300 S.W. 40th ST City of Miami, County of Miami-Dade
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate,
I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Dated this 2nd day of January, 2004.


Resident and Registered Agent

FILED
04 APR -9 11 8:48
CLERK OF COURT
JANUARY 2004