

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.

(((H04000095490 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
04 APR 30 PM 1:01
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Casa Lara Restaurant, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000095490

FILED

ARTICLES OF INCORPORATION

04 APR 30 PM 1:01

Article I. Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Florida corporation is:
Casa Lara Restaurant, Inc.

Article II. Address

The Corporation's mailing address is:
Casa Lara Restaurant, Inc.
9410 N.W. 109th Street
Medley FL 33178

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Angel Ruiz, Jr.
1835 West Flagler Street
Suite 201
Miami FL 33135

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Angel Ruiz, Jr.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
1835 West Flagler Street
Suite 201
Miami FL 33135
305-643-5636

H04000095490

H04000095490

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Angel Ruiz, Esq.
1835 West Flagler Street
Suite 201
Miami FL 33135

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 30, 2004.

The undersigned incorporator executed these Articles of Incorporation on April 30, 2004.



ANGEL RUIZ, ESQ.
by D. Stoutt as attorney-in-fact

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
1835 West Flagler Street
Suite 201
Miami FL 33135
305-643-5636

H04000095490

H04000095490

FILED

04 APR 30 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Casa Lara Restaurant, Inc.

REGISTERED AGENT/OFFICE:

Angel Ruiz, Jr.
1835 West Flagler Street
Suite 201
Miami FL 33135

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANGEL RUIZ, JR.

by D. Stoutt as attorney-in-fact

Date: April 30, 2004

Angel Ruiz, Esq. | FL Bar Member 886807
Angel Ruiz P.A.
1835 West Flagler Street
Suite 201
Miami FL 33135
305-643-5636

H04000095490

Copyright © 1993-2004 CC