

PO4000118090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

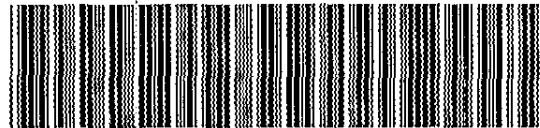
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

524
W04-27129



800038370128

07/12/04--01018--005 **87.50

2004 AUG 16 PM 2:10
TALLAHASSEE FLORIDA

158 8/16/04

TRANSMITTAL LETTER

2004 AUG 16 PM 2:10

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EL SALVADORENO RESTAURANT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: EL SALVADORENO RESTAURANT INC.
Name (Printed or typed)

6177 SOG RD. STE # 0-12
Address

LAKE WORTH FL. 33467
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2004

EL SALVADORENO RESTAURANT INC.
6177 JOG ROAD
SUITE #D-12
LAKE WORTH, FL 33467

SUBJECT: EL SALVADORENO RESTAURANT INC.
Ref. Number: W04000027129

We have received your document for EL SALVADORENO RESTAURANT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file using only one (1) registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 604A00045183

2004 AUG 16 PM 2:10
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

RECEIVED
04 AUG 16 AM 10:09
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EL SALVADORENO RESTAURANT INC

FILED
2004 AUG 16 PM 2:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSSINESS CORPORARION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: EL SALVADORENO RESTAURANT INC

ARTICLE II

THE PRINCIPAL PLACE OF BUSSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 6177 JOG RD STE.D-12 LAKE WORTH FL. 33467

ARTICLE III
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THE CORPORATION SHALL BE AUTHORIZED TO CREATE AND ISSUE IS 1,000 SHARES OF COMMON STOCK HAVING A ZERO PAR VALUE PER SHARE.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS : JOSE JESUS VILLANUEVA 6177 JOG RD STE.D-12 LAKEWORTH FL. 33467

ARTICLE V
INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLE OF INCORPORATION TO THESE ARTICLE OF INCORPORATION ARE: JOSE JESUS VILLANUEVA 6177 JOG RD STE.D-12 LAKE WORTH FL. 33467

ARTICLE VI
BOARD OF DIRECTORS

THE POWER OF THE CORPORATION SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, A BOARD OF DIRECTORS .THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE SHAREHOLDERS FROM TIME TO TIME AS PROVIDED IN THE BYLAWS OF THE CORPORATION.

THE NAMES AND STREET ADDRESSES OF THE INITIAL DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR IS ELECTED, ARE: JOSE JESUS VILLANUEVA 6177 JOG RD STE. #D-12 LAKE WORTH FL. 33467.

ARTICLE VII

THE CORPORATION MAY ENGAGE IN OR TRASACT ANY OR ALL LAWFULL ACTIVITIES OR BUSSINES PERMITTED UNDER THE LAWS OF THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE,COUNTY,TERRITORY OR NATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT PALM BEACH FLORIDA, FOR THE USES AND PURPOSES AFIRESAID, ON AUGUST 12 2004

Jose J. Villanueva
INCORPORATOR

Jose J. Villanueva
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME PERSONALLY APPEARED, JOSE JESUS VILLANUEVA TO ME KNOWN TO BE THE PERSON DESCRIBED AND WHO PRODUCED FLORIDA ID#V451-430-75262-0 AS IDENTIFICATION AND DID NOT TAKE AN OATH AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO FREELY AND VOLUNTARY ACKNOWLEDGED BEFORE MEAND PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT WEST PALM BEACH, FLORIDA THIS AUGUST 12 2004

Silis G Sencion
NOTARY PUBLIC OF FLORIDA
SILIS GRECIA SENCION MY COMMEXP.4-15-2008



Silis G Sencion
My Commission DD290471
Expires April 15, 2008

FILED

2004 AUG 16 PM 2:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZER UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, I THE STATE OF FLORIDA.

1-THE NAME OF THE CORPORATION IS, EL SALVADORENO RESTAURANT INC.

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT IS JOSE JESUS VILLANUEVA 6177 JOG RD STE.D-12 LAKE WORTH FL. 33467

SIGNATURE: Jose J. Villanueva

TITLE: INCORPORATOR

DATE: AUGUST 12 2004

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: Jose J. Villanueva

DATE: 8/12/04