

P05000007535

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05 JAN 13 AM 11:53

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 JAN 13 PM 1:46

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OLANCHITO RESTAURANT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLE OF INCORPORATION

OLANCHITO RESTAURANT, CORP.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:

OLANCHITO RESTAURANT, CORP

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

M 2148 N.W. 17th AVE
MIAMI, FL 33142

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAZEL HERNANDEZ
1836 N.W. 19th TERRACE
MIAMI, FL 33142

FILED

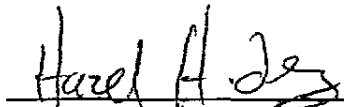
05 JAN 13 PM 1:46

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is:

HAZEL HERNANDEZ President 1836 NW. 19th Terr
MIAMI, FL 33142

The undersigned incorporator has executed this Articles of
Incorporation this 11th day of JANUARY 2005



Signature

Signature

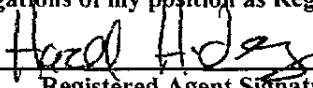
ARTICLE VI- DIRECTOR-(S)

The name (s) and street address (es) of the director (s) to these Article of
Incorporation is (are):

HAZEL HERNANDEZ 1836 NW 19 TERR
MIAMI, FL 33142

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

Having been named as Registered Agent and to accept service of process
For the above state corporation at 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 related to the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature