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RECEIVED  
05 MAY 27 AM 11:24  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
CLERK OF DISTRICT COURT  
DIVISION OF CORPORATIONS  
05 MAY 27 PM 2:32

MAY 28 2005  
1:30 PM

# LAZARUS

## CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

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

1. CATRACHITAS RESTAURANT INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

### NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

### AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

### OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

### REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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DIVISION OF CORPORATIONS  
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Examiner's Initials

**ARTICLES OF INCORPORATION**

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

**ARTICLE I**

The name of the Corporation is CATRACHITAS RESTAURANT INC.

**ARTICLE II**

The date of commencement of corporation existence is the 26 day of MAY 2005, and the period of its duration is perpetual.

**ARTICLE III**

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

**ARTICLE V**

The Address of its Registered Office is 1462 NW 17<sup>TH</sup> AVE MIAMI FL 33125. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) NOEMY CARDONA.

**ARTICLE VI**

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT NOEMY CARDONA.

**ARTICLE VII**

The name and address of the incorporator (s) (is) (are) NOEMY CARDONA 1447 NW 14<sup>TH</sup> TERR MIAMI FL 33125.

**ARTICLE IX**

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 26 day of MAY 2005.

X NOEMY CARDONA

X

X *Noemy Cardona*  
Signature

X

Signature

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In  
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First CATRACHITA RESTAURANT INC desiring to organize under the laws of the State of Florida  
with its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of  
Dade, State of Florida, has named NOEMY CARDONA , located at 1462 NW 17<sup>TH</sup> AVE MIAMI, FL  
33125 as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been  
named to accept, services of process for the above State Corporation, at place designated in this  
Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of  
said Act., relative to keeping open Said Office.

X   
RESIDENT AGENT  
NOEMY CARDONA

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