

# P05000089586

Florida Department of State  
Division of Corporations  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

**el meneito latino, corporation**

D. WHITE JUN 23 2005

Certificate of Status	0
Certified Copy	1
Page Count	04
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(4)

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ARTICLES OF INCORPORATION

2005 JUN 22 A 9:37

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EL MENEITO LATINO, CORPORATION.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is EL MENEITO LATINO, CORPORATION.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Restaurant/cafeteria.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

4120 Palm Avenue  
Hialeah, FL 33012

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, EL MENEITO LATINO, CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

THIS INSTRUMENT WAS PREPARED BY:  
RUBEN E. DORTA, P.A.  
6011 WEST 16<sup>TH</sup> AVENUE  
HIALEAH, FL 33012  
305-557-3332/FBN 441066

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JENNY CABRERA  
4120 Palm Avenue  
Hialeah, FL 33012

as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
JENNY CABRERA, Registered Agent

**ARTICLE VI-DIRECTORS**

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

**ARTICLE VII-INITIAL DIRECTOR**

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

**PRESIDENT, VICE PRESIDENT, SECRETARY  
& TREASURER**

JENNY CABRERA  
4120 Palm Avenue  
Hialeah, FL 33012

**ARTICLE IX-INCORPORATOR**

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

JENNY CABRERA  
4120 Palm Avenue  
Hialeah, FL 33012

**ARTICLE X-EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

TOTAL P.04

FILED

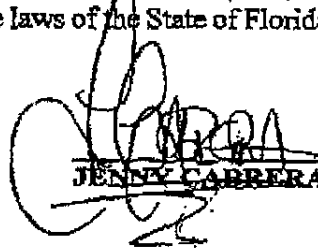
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XI-AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

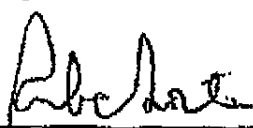
IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 21<sup>st</sup> day of June, 2005.

  
JENNY CARRERA

STATE OF FLORIDA)  
:SS  
COUNTY OF MIAMI- DADE )

BEFORE ME, the undersigned authority, personally appeared, JENNY CARRERA, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following forms of identification of the above-name person: \_\_\_\_\_

WITNESS my hand and official seal, this 21<sup>st</sup> day of June, 2005, in the County and State aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My commission expires:



Ruben Dorta  
My Commission DD212731  
Expires June 25, 2007

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