

PD5000112776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

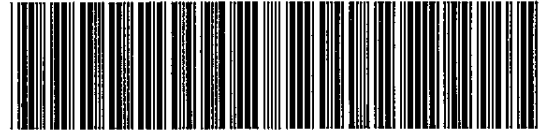
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/12/05--01018--001 **06.75

8/15/05
BUK

TRANSMITTAL LETTER

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

SUBJECT: DON MATIAS BARBECUE, CORP.
(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

ADDITIONAL COPY REQUIRED

FROM: DANIEL A. BENITO ESQ.
Name (Printed or typed)
2150 CORAL WAY, SUITE 5B
Address
MIAMI, FLORIDA 33145-2628
City, State & Zip
(305) 860-4242
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Don Matias Barbecue, Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1918 S.W. 3 Avenue #12
Miami, Florida 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To perform any and all legal business.

ARTICLE IV SHARES

The number of shares of stock is:

100 non-par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose Luis Lousao (Pres., VP, Treas., Sec.).
1918 S, W. 3 Avenue #12
Miami, Florida 33129

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

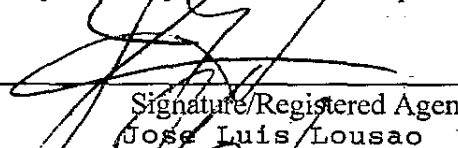
Jose Luis Lousao
1918 S.W. 3 Avenue #12
Miami, Florida 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

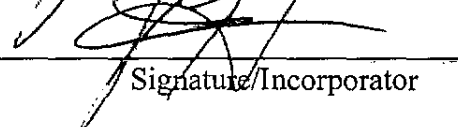
Jose Luis Lousao
1918 S.W. 3 Avenue #12
Miami, Florida 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Jose Luis Lousao

8/9/05
Date



Signature/Incorporator

8/9/05
Date