

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000235791 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
2005 OCT -5 P 3:13
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DELICIAS HONDURENAS CAFETERIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2005 OCT -5 P 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DELICIAS HONDURENAS CAFETERIA, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of corporation shall be: **DELICIAS HONDURENAS CAFETERIA, INC**

The principal place of business of this corporation shall be:
**315 E 49 ST
HIALEAH, FL 33013**

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two member(s).

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address(es) of the director(s) constituting the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
ANGELICA Y. BERMUDEZ	1130 NW 108 ST MIAMI FL 33168
MIGUEL E. BERMUDEZ	1130 NW 108 ST MIAMI, FL 33168

ARTICLE VI- INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is/are:

<u>Name</u>	<u>Address</u>
ANGELICA Y. BERMUDEZ	1130 NW 108 ST MIAMI, FL 33168

The undersigned has(have) executed these Articles of Incorporation this

ANGELICA Y. BERMUDEZ
Incorporator

FILED

2005 OCT -5 P 3:13

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is: **DELICIAS HONDURENAS CAFETERIA, INC**
2. The name and address of the registered agent and officer is :

ANGELICA Y. BERMUDEZ
1130 NW 108 ST
MIAMI, FL 33168

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT 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.

ANGELICA Y BERMUDEZ
Signature

10-4-05
Date