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## **LAZARUS** CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

### **ARTICLES OF INCORPORATION**

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 MI SABOR LATINO CAFÉ INC.

#### **ARTICLE II**

The date of commencement of corporation existence is the 29 day of NOVEMBER 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 Untied 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 4275 SW 73 AVE MIAMI FL 33155. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) PABLO MILIAN.

#### ARTICLE VI

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

#### ARTICLE VII

The name and address of the incorporator (s) (is) (are) PABLO MILIAN 13500 SW 66<sup>TH</sup> ST MIAMI FL 33183.

#### 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 29 day of NOVEMBER 2005.

X PABLO MILIAN
Class Via
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Signature

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Signs

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 MI SABOR LATINO CAFÉ 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 PABLO MILIAN, located at 4275 SW 73<sup>RD</sup> AVENUE MIAMI FL 33155 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.

PABLO MILIAN