

# **Electronic Articles of Incorporation For**

**P06000097035  
FILED  
July 24, 2006  
Sec. Of State  
thampton**

LA TERRAZA SPORT BAR & GRILL, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

LA TERRAZA SPORT BAR & GRILL, CORP

## **Article II**

The principal place of business address:

1315 N JOHN YOUNG PKWY  
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

1315 N JOHN YOUNG PKWY  
KISSIMMEE, FL. US 34741

## **Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR LAWFUL  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,  
COUNTRY, TERRITORY OR NATION.

## **Article IV**

The number of shares the corporation is authorized to issue is:

750,000 OF COMMON STOCK AT \$0.01 PAR VAL

## **Article V**

The name and Florida street address of the registered agent is:

GLADYS HENAO  
3474 FOREST RIDGE LN  
KISSIMMEE, FL. 34741

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GLADYS HENAO

### **Article VI**

The name and address of the incorporator is:

GLADYS HENAO  
3474 FOREST RIDGE LN

KISSIMMEE, FL 34741

Incorporator Signature: GLADYS HENAO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GLADYS HENAO  
3474 FOREST RIDGE LN  
KISSIMMEE, FL. 34741 US

Title: VP  
LUZ S HENAO  
2987 SIESTA VIEW DRIVE  
KISSIMMEE, FL. 34744 US