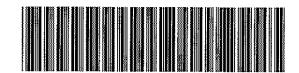
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(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	(e)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer;	

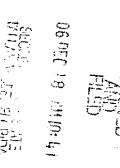
Office Use Only



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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

Examiner's Initials

(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
	* 7
NEW FILINGS	AMENDMENTS 2
NEW FILINGS	
200000000000000000000000000000000000000	Amendment
Profit	Amendment Resignation of R.A., Officer/ Director
Profit NonProfit	Amendment

Foreign

Other

Limited Partnership

Reinstatement Trademark

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION OF

RINCONCITO LATINO CAFE INC.

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

RINCONCITO LATINO CAFE INC.
II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES PAR VALUE
1.000 \$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ACTICLE IV - INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall be no less than Five Hundred (200.00) Dollars.

ARTICLE V - TERM OF CORPOL TE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

9225 S.W. 41ST TERRACE MIAMI FLORIDA. 33165

ARTICL VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

DIRECTORS

<u>ADDRESS</u>

JOSE MORENO

9225 S.W. 41ST TERRACE MIAMI FLORIDA. 33165

The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAME	ADDRESS -	NUMBER SHARES
JOSE MORENO	9225 S.W. 41ST TERRACE MIAMI FLORIDA. 33165	500
CLARA G. MORENO	14266 S.W. 103 TERRACE MIAMI FLORIDA. 33166	500

ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

OFFICERS - ADDRESS

JOSE MORENO (PRESIDENT) 9225 S.W. 41ST TERR. MIAMI FL. 33165

JOSE MORENO (TREASURER) 9225 S.W. 41ST TERR MIAMI FL. 33165
CLARA G.MORENO (SECRETARY) 14266 S.W. 103 TERR MIAMI FL. 33166

CLARA G. MORENO(V-PRESIDENT)14266 S.W. 103 TERR MIAMI FL. 33166

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS .

JOSE MORENO

9225 S.W.41ST TERRACE MIAMI FLORIDA. 33165

The registered office of the Corporation shall be:
9225 S.W. 41ST TERRACE
MIAMI FLORIDA 33165

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal an provision contained in these Articles of Incorporation in the manner now o
hereafter prescribed by the Laws of the State of Florida, and all rights
conferred upon the stockholders herein are subject to this reservation.
IN WITNESS WHEREOF,undersigned. Being each of the
original subscriber (s) to the capital stock hereinabove named, for the
purpose of forming a Corporation to do business both within and without
he State of Florida. Under the Laws of Florida, domake and
ile these Articles. Hereby declaring and certifying that the facts herein
tarted are true and dorespectfully agree to take the numbers of
hares hereinabove set forth, and hereuntohand
hares hereinabove set forth, and hereunto hand and and seals, this 14TH day of DECEMBER, 2006
José M moreno
0030
JOSE MORENO

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, the undersigned authority,	personally
appeared.	•
Whoknown to me to be the person (s) described in and w	/ho execute
the foregoing Articles of Incorporation, and who, after being b	by me first
duly sworn on oath,and sayand do	
acknowledge before me, that the said Articles to be the ac	t and deed
of signerrespectively and respectfully, and the facts a	nd matters
therein set forth are true and correct.	
WITHNESS my hand and official seal at Miami, Dad	
Florida. this 14TH day of DECEMBER 2	:00,6

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The Name Corporation is: _	RINCONCITO LATINO CAFE INC.	
		·
The name and address of the	registered agent and office is:	•
	JOSE MORENO 9225 S.W. 41ST TERRACE	
(P.0	O.Box not acceptable)	
	MIAMI FLORIDA. 33165	<u> </u>
(Cit	y/State/Zip)	ECT.
SIGNATURE	* José m moverdo	
	(Corporate Officer) JOSE MORENO	
TITLE	PRESIDENT/TREASURER	景生
DATE:	DECEMBER 14TH, 2006	
و عسته عد يد الا محاد		

HAVING BEEN NAMED TO ACCE T SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: * JOSE M MOXENO
JOSE MORENÓ
DATE: DECEMBER 14TH, 2006