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LAZARUS CORPORATE FILING SERVICE

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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 Certificate of Status Photocopy **NEW FILINGS** <u>AMENDMENTS</u> Profit 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 Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

The name and mailing address of this corporation shall be:

SOROA RESTAURANT & CAFETERIA, CORP. 2975 N.W. 101 Street
Miami Florida 33147

ARTICLE II - DURATION

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STUCK

This componation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this componation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part; in cash on other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and horassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this componation of the same kind, class or series as that which be already holds.

shall have the right to purchase this pro natushare thereof (as nearly us may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this componation 2975 N.W. 101 Street, Miami, Florida 33147 and the name of the initial registered agent of this componation at that address JAVIER ARMANDO IZAGUIRRE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This componation shall have <u>ONE</u> Director (s) initially. The number of Directors may be increased on diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

Name

Address

JAVIER ARMANDO IZAGUIRRE, PRESIDENT 2975 N.W. 101 Street, Miami, (OWNER 100% OF SHARES) Florida 33147

ARTICLE IX - INDEMNITICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the componation, and any person who serves at the request of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reinflurse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reinflursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accruing to any person under the Lonegoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the night of the componation to indemnify on neimburse such person in any proper case even though not specifically never provided for.

No contract on other transaction between this corporation and any other economation, and no act of this componation shall in any way be affected on revalidated by the fact that any of the directors of the composation are pecamurily on otherwise interested in, on are director on officers of such own. conponation; any director individually, or any firm of which any director may he a member, may be a party to, or may be pecuniarily or otherwise interescen A any contract on transaction of the comproation, provided that the fact that 12 or such firm so interested shall be disclosed or shall have been known to the Bound of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken. will any director of the corporation who is also a director or officer of our ourer composation on is so interested may be counted in determining the existence of a quonum at any meeting of the Board of Directors of the componation which shall authorize any such contract on transaction, and may vote thereal to cultonize any such contract on transaction, with the like fonce and effect as If he were not such director or officer of such other comporation or not oo rierested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director or the ertire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then ertitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

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Address

JAVIER A. IZAGUIRRE, PRESIDENT 2975 NW 101 St., Miani, Fl.33147

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, on repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repeated on changed and new By-Laws may be adopted by the shareholders, and the share-nolders may prescribe in any By-Laws made by them that such By-Laws shall not

Le allered, amended, on repealed by the Board of Directors.

ARTICLE XIII - POWERS

This componation shall have all powers neccesary on convenient to effect it: purposes and enumerated in the Florida General Corporation Act.

All conporate powers shall be exercised by on under the authority of, and cre lusiness and affairs of this componation shall be amaged under the direction of the Bound of Directors.

ARTICLE XIV - AMENDMENT .

Trese Articles of Incorporation may be amended in the manner provided by im. Every amendment shall be approved by the Bound of Directors, proposed by them to the stockholders and approved at a stockholders meeting a majority of the stock exitted to vote thereon.

IN WITHESS WHEREUT, the undersigned subscribers have executed these Anticles :/ Incorporation this 4th day of January of 2007.

JAVIER ARMANDO IZAGUIRRE,

PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

SOROA RESTAURANT & CAFETERIA, CORP.

(must include suffix)

The name and address of the Registered Agent and office is:

JAVIER ARMANDO IZAGUIRRE

2975 N.W. 101 Street (P.O. Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33147
(City/State/Zip Code)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointed as Registered Agent and 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.

Signature of Registered Agent

JAVIER A. IZAGUIRRE

January 4 of 2007

Date