

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

el monumento II restaurant, inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

EL MONUMENTO II RESTAURANT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1266 OPA LOCKA BLVD OPA LOCKA FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JUAN B CORREA PRESIDENT/SECRETARY 15110 NW 29 AVENUE

MIAMI GARDENS FL 33054

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JUAN B CORREA 15110 NW 29 AVENUE

MIAMI GARDENS FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN B CORREA

15110 NW 29 AVENUE

MIAMI GARDENS FL 33054

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

cartificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

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Stenature/Incomporator

04/11/2007

Date

Date

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