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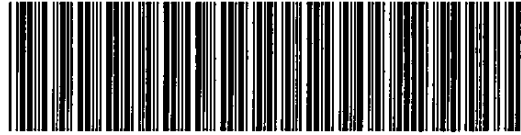
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# ***POLK County Document Services, Inc.***

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State of Florida  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

July 12, 2007

In Re: Sabor Latino Restaurant De Ramirez, Incorporated  
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Sabor Latino Restaurant De Ramirez, Incorporated. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke  
Polk County Document Services, Inc.

c.c.:lwy/file.

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107  
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Incorporation, Ac

7:25

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1. **ARTICLE IV – CAPTIOI STOCK**

2  
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 20,500.00  
4 per share.

5 **ARTICLE V**

6 **MANAGEMENT OF CORPORATE AFFAIRS**

7  
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties  
9 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)  
10 person and not more than ten (10) persons. The initial number of Directors of the Corporation  
11 shall be one (2), provided, however, that such number may be changed pursuant to the Bylaws  
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an  
13 even number and shall be divided as equally as the number of Directors will permit into one (1)  
14 classes: Class 1  
15

16  
17 The term of office for all Directors shall be two (2) years except for the term of office of  
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of  
19 the initial C1ass of Director(s) shall expire two (2) years thereafter.  
20  
21  
22  
23  
24  
25

The name and address of such initial members of the Board of Directors are as follows:

NAME: GIANILDA M. RAMIREZ (President) (Class 1)

ADDRESS: 4922 ELON CRESCENT DRIVE

CITY, STATE & ZIP LAKELAND, FLORIDA 33810

PHONE: (863) 669-5050

NAME: \_\_\_\_\_ (V-President) (Class 2)

ADDRESS: \_\_\_\_\_

CITY, STATE & ZIP \_\_\_\_\_

PHONE: \_\_\_\_\_

NAME: \_\_\_\_\_ (Secretary) (Class 3)

ADDRESS: \_\_\_\_\_

CITY, STATE & ZIP: \_\_\_\_\_

PHONE: \_\_\_\_\_

NAME: \_\_\_\_\_ (Treasure) (Class 4)

ADDRESS: \_\_\_\_\_

CITY, STATE & ZIP \_\_\_\_\_

PHONE: \_\_\_\_\_

1. It is the intent of these Articles that at all times hereafter, the Directors shall be classified  
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
4 elected at each annual meeting of the Corporation.

5  
6 Any action required or permitted to be taken by the Board of Directors under any  
7 provision of law may be taken without a meeting, if a majority of members of the Board shall  
8 individually or collectively consent in writing to such action. Such written consent or consents  
9 shall be held with the minutes of the proceedings of the Board, and any such action by written  
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
11 or other document filed under any provision of law which relates to actions so taken shall state  
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
13 statement shall be prima facie evidence of such authority.  
14  
15

16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors  
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of  
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate  
20 officers:  
21  
22  
23  
24  
25

1. Title:

2 President GIANILDA M. RAMIREZ

3 Vice President \_\_\_\_\_

4 Secretary-Treasure \_\_\_\_\_

7 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

9 The principal place of business and mailing address of this corporation shall be:

10 Principle Place of Business: 2469 US HWY 98 NORTH, LAKELAND, FL. 33805

11 Mailing Address: 2469 US HWY 98 NORTH, LAKELAND, FL. 33805

12 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

13 The street address of the initial registered office and the name of the initial registered  
14 agent at that office are:

15 NAME: GIANILDA M. RAMIREZ

16 ADDRESS: 2469 US HWY 98 NORTH

17 CITY, STATE & ZIP LAKELAND, FLORIDA 33810

18 PHONE: (863) 669-5050

1. **ARTICLE VIII – INCORPORATORS**

2  
3 The names of addresses of the Incorporators signing these Articles of Incorporation are as  
4 follows:

5  
6 NAME: **GIANILDA M. RAMIREZ** (Incorporator)

7 ADDRESS: **4922 ELON CRESCENT DRIVE**

8 CITY, STATE & ZIP **LAKELAND, FLORIDA 33811**

9 PHONE: **(863) 669-5050**

10  
11 NAME: \_\_\_\_\_ (Incorporator)

12 ADDRESS: \_\_\_\_\_

13 CITY, STATE & ZIP: \_\_\_\_\_

14 PHONE: \_\_\_\_\_

15  
16 NAME: \_\_\_\_\_ (Incorporator)

17 ADDRESS: \_\_\_\_\_

18 CITY, STATE & ZIP \_\_\_\_\_

19 PHONE: \_\_\_\_\_

20  
21 NAME: \_\_\_\_\_ (Incorporator)

22 ADDRESS: \_\_\_\_\_

23 CITY, STATE & ZIP \_\_\_\_\_

24 PHONE: \_\_\_\_\_



1. **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2  
3 The manner in which the directors are elected or appointed is as follows:

4 **By major vote of the stockholders**

5  
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7  
8 The corporate powers of this corporation are as provided in FS § 607 AND 621, unless  
9 limited as follows: **None**

10  
11 The undersigned Incorporator has executed these articles of incorporation on this  
12 10 day of July, 2007.

13  
14   
15 x GIANILDA M. RAMIREZ Incorporator

16  
17 x \_\_\_\_\_  
18 Incorporator

19 x \_\_\_\_\_  
20 Incorporator

21 x \_\_\_\_\_  
22 Incorporator

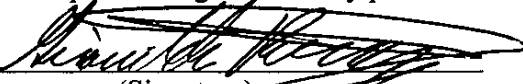
1. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
7

8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at 2469 US HWY 98 NORTH,  
11 LAKELAND, FLORIDA 33805, has named GIANILDA M. RAMIREZ., located at the  
12 aforesaid address, as its registered agent to accept service of process within the state.

13  
14 x   
15 (Signature)  
16 GIANILDA M. RAMIREZ.

17 Having been named as registered agent and to accept service of process for the above  
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
21 and accept the obligations of my position as registered agent.

22  
23 x   
24 (Signature)  
25 GIANILDA M. RAMIREZ.

7/10, 2007  
(Date)

07 JUL 17 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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