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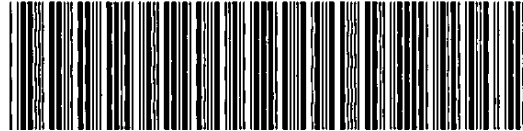
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 AUG 10 PM 1:50

TO BE FILED  
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8/13  
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**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LAS CAÑAS CAFETERIA RESTAURANT  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be: **LAS CANAS CAFETERIA RESTAURANT, INC.**

### ARTICLE II

The purpose of this corporation is all kind of legal business according to the laws of United States of America.

### ARTICLE III

The principal place of business is: 3203 NW 17TH Avenue, Miami, Florida 33142. The mailing address of business is: c/o 1901 SW 12 Avenue, Miami, Florida 33129.

### ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and outstanding at any time is:

Number of shares	Par Value	Class of Stock
1000	\$1.00	Common

### ARTICLE V

The name and address of the initial registered agent is: Clelia L. Chavez

### ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:

Name	Address
Clelia Luminada Chavez	1380 NE 134 Street North Miami, Florida 33161

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## ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	Name	Address
<b>PRESIDENT</b>	Clelia L. Chavez	1380 NE 134th Street North Miami, Florida 33161
<b>VICEPRESIDENT</b>	Vicente J. Chavez	1380 NE 134th Street North Miami, Florida 33161
<b>TREASURER</b>	Clelia L. Chavez	1380 NE 134th Street North Miami, Florida 33161
<b>SECRETARY</b>	Vicente J. Chavez	1380 NE 134th Street North Miami, Florida 33161

The incorporator has executed these Articles of Incorporation on August 9, 2007

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

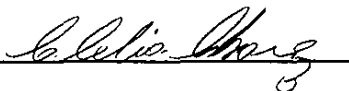
Pursuant to the provisions of sections 607.0501 or 617-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: LAS CANAS CAFETERIA RESTAURANT, INC.
2. The name and address of the registered agent and office is :

Clelia L. Chavez 1380 NE 134 Street North Miami, Florida 33161

HAS 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 APPOINTMENT 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 AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: August 9, 2007

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