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FLORIDA PROFIT/NON PROFIT CORPORATION

LA TABERNA DE DON QUIJOTE, CORP

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

LA TABERNA DE DON QUIJOTE, CORP

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

ARTICLE I NAME

The name of the corporation shall be:

LA TABERNA DE DON QUIJOTE, CORP

The principal place of business of this corporation shall be:

**1460 NW 107TH AVE, SUITE 29-80
MIAMI, FL 33172**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$10.00) PER VALUE
DOMINGO A PEREZ 80% **MARTA E. MEDINA 20%**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the Initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

**DOMINGO A PEREZ
12052 SW 10TH TERR
MIAMI, FL 33184**

**MARTA E. MEDINA
12052 SW 10 TERR
MIAMI, FL 33184**

ARTICLE VI INCORPORATOR(S)

The name (S) and street address (ES) of the Incorporator (S) to this article of incorporation is:


**DOMINGO A PEREZ
President/Agent
12052 SW 10TH TERR
MIAMI, FL 33184**

**MARTA E. MEDINA
Secretary/Treasurer
12052 SW 10 TERR
MIAMI, FL 33184**

IN WITNESS WHERE OF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 29th day of February, 2008

Signature of Incorporator


**DOMINGO A. PEREZ
President/Director**


**MARTA E. MEDINA
Secretary/Treasurer**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, 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.

1. The name of the corporation:
LA TABERNA DE DON QUIJOTE, CORP
2. The name and address of the registered agent and office is:
DOMINGO A. PEREZ 12052 SW 10TH TERR MIAMI, FL 33184

P.O. BOX NOT ACCEPTABLE

SIGNATURE: 

TITLE: **President / Agent**

DATE **February 29TH, 2008**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE: 

DATE **February 29TH, 2008**

Note: this document has been processed by S.G. GROUP, INC.

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