

P08000050564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

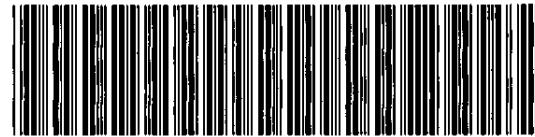
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/08--01010--021 **78.75

2008 MAY 20 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 MAY 20 AM 11:47

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

SEARCHED
MAY 21 2008

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**LAZARUS
CORPORATE FILING SERVICE**
3320 SW 87TH AVENUE
MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. RINCON TAINO RESTAURANT,
(Corporation Name) (Document #)

2. Corps.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in
 Mail out

Pick up time 2:00
 Will wait

Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Pinecone Taiko RESTAURANT, Corp

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2000 MAY 20 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

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

496 West 29 St.
HIALEAH, FL 33012

ARTICLE III -SHARES

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

500 x \$1.00

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

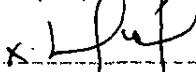
HEMAN P. RODRIGUEZ
6161 EAST 4 AVE.
HIALEAH FL 33013

ARTICLE V - INCORPORATOR

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

HERMAN P. RODRIGUEZ
6161 EAST 4. AVE
HAILEAH FL 33013

The undersigned incorporator has executed these Articles of Incorporation this 19 day of May 2008.


Signature

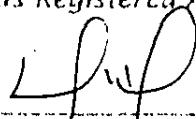
ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

HERMAN P. RODRIGUEZ PRESIDENT, SECRETARY & TREASURER
6161 EAST 4. AVE
HAILEAH FL 33013

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature