

P08000074302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

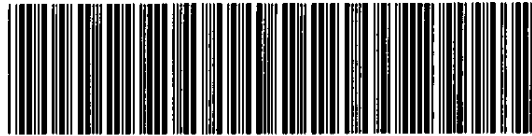
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200133960052

08/07/08--01025--016 **78.75

RECEIVED

08 AUG -7 AM 11:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 AUG -7 AM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

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. LA NUEVA CATRACHITAS
(Corporation Name) (Document #)
2. RESTAURANT, INC.
(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

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

ARTICLE I NAME

The name of the corporation shall be:

LA NUEVA CATRACHITAS RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1462 NW 17TH AVE MIAMI FL 33125

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RESTAURANT

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT RAMON REYES

951 SW 8TH COURT MIAMI FL 33130

ARTICLE VI REGISTERED AGENT

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

RAMON REYES

951 SW 8TH COURT

MIAMI FL 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERLIN DURAN VICE-PRESIDENT

951 SW 8TH COURT

MIAMI FL 33130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ramon Reyes
Signature/Registered Agent

AUGUST 05 2008

Date

Erlin Duran
Signature/Incorporator

AUGUST 05 2008

Date

FILED
2008 AUG - 7 AM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA