

P08000100250

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

(((H08000252286 3)))



H080002522863ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

CARIBE RESTAURANT INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 10 2008
D. A. WHITE

(((H080002522) **FILED**

**ARTICLES OF INCORPORATION
OF
CARIBE RESTAURANT INC.**

2008 NOV -7 P 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be
CARIBE RESTAURANT INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES

1,000.

PAR VALUE

\$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

17812 S.W. 144TH AVENUE
MIAMI FLORIDA. 33177

ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

DIRECTORS

JUAN J. ALVARADO

ADDRESS

17812 S.W. 144TH AVENUE
MIAMI FLORIDA. 33177

(((H08000252286)))

The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER SHARES</u>
JUAN J. ALVARADO	17812 S.W. 144TH AVENUE MIAMI FLORIDA 33177	500

ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also inad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

<u>OFFICERS</u>	<u>ADDRESS</u>
JUAN J. ALVARADO (PRESIDENT)	17812 S.W. 144TH AVE, MIAMI, FL 33177
JUAN J. ALVARADO (SECRETARY)	" " " " " " " " " "
JUAN J. ALVARADO (TREASURER)	" " " " " " " " " "

(((H08000252286)))

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

JUAN J. ALVARADO

17812 S.W. 144TH AVENUE
MIAMI FLORIDA. 33177

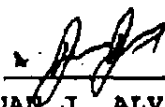
The registered office of the Corporation shall be:

17812 S.W. 144TH AVENUE
MIAMI FLORIDA. 33177

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, _____ undersigned. Being each of the original subscriber (s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida. Under the Laws of Florida, do _____ make and file these Articles. Hereby declaring and certifying that the facts herein stated are true and do _____ respectfully agree to take the numbers of shares hereinabove set forth, and hereunto _____ hand _____ and seals, this 6TH day of NOVEMBER, 2008



JUAN J. ALVARADO

STATE OF FLORIDA)

COUNTY OF DADE)

58

(((H08000252286)))

BEFORE ME, the undersigned authority, personally appeared.

Who _____ known to me to be the person (s) described in and who execute the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, _____ and say _____ and do _____ acknowledge before me, that the said Articles to be the act and deed of signer _____ respectively and respectfully, and the facts and matters therein set forth are true and correct.

WITHNESS my hand and official seal at Miami, Dade County, Florida, this 6TH day of NOVEMBER, 2008

Margarita R. Quintana
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission expires:



CERTIFICATE OF DESIGNATION (((H08000252286)))
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6073325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida,
submits the following statement in designation the registered
office/registered agent, in the State of Florida.

1. The Name Corporation is: CARIBE RESTAURANT INC

2. The name and address of the registered agent and office is:

JUAN J. ALVARADO

17812 S.W. 144TH AVENUE

(P.O.Box not acceptable)

MIAMI FLORIDA. 33177

(City/State/Zip)

SIGNATURE: *

(Corporate Officer)

JUAN J. ALVARADO

TITLE: PRESIDENT/SECRETARY/TREASURER

DATE: NOVEMBER 6TH, 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 FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND
I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325,
FLORIDA STATUTES.

SIGNATURE: >

JUAN J. ALVARADO

DATE: NOVEMBER 6TH, 2008

2008 NOV - 7 P 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED