Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

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Electronic Filing Menu

Corporate Filing Menu

Help

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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:

CABAÑAS LATIN CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

509 STONEWALL AVE.

HAINES CITY, FLORIDA 33844

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

MARIA A. DIAZ

509 STONEWALL AVE.

HAINES CITY, FLORIDA 33844

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CABAÑAS LATIN CAFE, INC. PAGE 2

ARTICLE VI REGISTERED AGENT
The name and Florida street address of the registered agent is:

ISMAEL DELGADO 509 STONEWALL AVE. HAINES CITY, FLORIDA 33844

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARIA A. DIAZ 509 STONEWALL AVE. HAINES CITY, FLORIDA 33844 ထု

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.

RIA A. DIAZ /Incorporator

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