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**Florida Department of State**  
**Division of Corporations**  
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## Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**el colmillo bar & grill, inc.\**

Certificate of Status	0
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## Corporate Filing Menu

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**Incorporation.**

## ARTICLE IV

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

## ARTICLE V

### INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VI

## SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Rocio Belmontes	27156 S. Dixie Hwy. Homestead, FL 33032	50
Maria Rosario Cruz	27156 S. Dixie Hwy. Homestead, FL 33032	50

## ARTICLE VII

## DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or

decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Rocio Belmontes	27156 S. Dixie Hwy. Homestead, FL 33032
Maria Rosario Cruz	27156 S. Dixie Hwy. Homestead, FL 33032

## ARTICLE IX

## VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

**PRE-EMPTIVE RIGHTS**

## ARTICLE XI

## ARTICLE XII

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 18th day of December 2008.

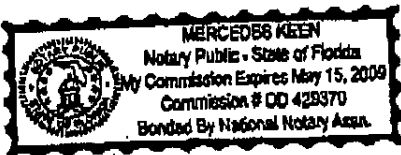
Rocio Belmontes  
ROCIO BELMONTES

STATE OF FLORIDA           )  
                                      ;  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, personally appeared ROCIO BELMONTES, to me well known to be the person described in and who acknowledged before me, according to law, that she made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County, State of Florida, this 18th day of December 2008.

My Commission Expires:



Mercedes C. Keen  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: Mercedes C. Keen

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT EL COLMILLO BAR & GRILL, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT Miami, STATE OF FLORIDA, HAS NAMED ROCIO BELMONTES, AT 27156 S. DIXIE HWY., HOMESTEAD, 33032, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

*Rocio Belmontes*

Title

INCORPORATOR

Date

Dec. 18, 2008

Having been named to accept services 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.

Signature

*Rocio Belmontes*

Date

Dec. 18, 2008

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