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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI SPRINGS LATIN-CAFE INC

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09 JAN 26 AM 11:57

**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Miami Springs Latin-Cafe, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS  
CORPORATION SHALL BE:

38 Cortiss Pkwy Miami Springs Fl.  
33166

**ARTICLE III - SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION  
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

LORENA Vivanco  
38 Cortiss Pkwy  
Miami Springs Fl.  
33166

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**ARTICLE V - INCORPORATOR**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

LORENA VIVANCO  
38 CURTISS PKWAY  
MIAMI SPRINGS FL 33166

The undersigned incorporator has executed these Articles of Incorporation  
this 26 day of January, 2009.

  
Signature

**ARTICLE VI - DIRECTOR (S)**

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

LORENA VIVANCO (Pres.)

**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

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