

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

PUERTO GALLEGO RESTAURANT INC.

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H09000018730 3

ARTICLE OF INCORPORATION

OF

PUERTO GALLEGO RESTAURANT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PUERTO GALLEGO RESTAURANT INC.

The principal place of business of this corporation shall be:

2093 PALM AVENUE
HIALEAH, FL. 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H09000018730 3

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

EUGENIO MIGUEL	DIRECTOR
212 W. 35 ST.	
HIALEAH, FL. 33012	

ARTICLE VI INCORPORATOR(S)

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

EUGENIO MIGUEL	PRESIDENT, SEC. & TREASURER
212 W. 35 ST.	100 shares
HIALEAH, FL. 33012	

The undersigned has(have) executed these Article of Incorporation this 26 th, day of January, 20, 2009.


Signature/Title

H09000018730 3

Signature/Title

H09000018730 3

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

PUERTO CALLEGO RESTAURANT INC.

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

is EUGENIO MIGUEL

(Name)

212 W. 35 ST.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33012

(CITY/STATE/ZIP)

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DEST AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 1-26-09

H09000018730 3