

P09000021441

(Requestor's Name)

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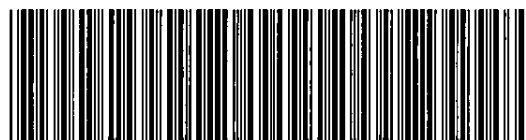
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-10479

B. McKnight MAR 09 2009

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Casa Leo's Kitchen Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick up time <u>2.00</u> | <input checked="" type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out           | <input type="checkbox"/> Will wait                           | <input type="checkbox"/> Certificate of Status     |
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### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 MAR -6 AM 10:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 5, 2009

LAZARUS

SUBJECT: CASA LEO'S KITCHEN INC  
Ref. Number: W09000010479

We have received your document for CASA LEO'S KITCHEN INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the correct city for the registered agents address and principal address. You have 2 different cities listed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 509A00007615

# ARTICLES OF INCORPORATION

of

Casa Leo's Kitchen Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Casa Leo's Kitchen Inc

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	<u>Alfredo Valdes</u>		
ADDRESS	<u>24836 S W 177th Ave</u>		
CITY	<u>Homestead</u>	FLORIDA	ZIP <u>33031</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Alfredo Valdes</u>	<u>President</u>	<u>Secretary</u>
ADDRESS	<u>27130 S W 134th Place</u>		
CITY	<u>Homestead</u>	STATE <u>Fl</u>	ZIP <u>33032</u>
NAME	<u>Leonardo Reyes Ramirez</u>	<u>Vice President</u>	<u>Treasurer</u>
ADDRESS	<u>18700 S W 232nd Street</u>		
CITY	<u>Miami</u>	STATE <u>Fl</u>	ZIP <u>33170</u>
NAME			
ADDRESS			
CITY		STATE	ZIP


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09 MAR -6 PM12:03  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA


**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Alfredo Valdes		
ADDRESS	27130 S W 134th Place		
CITY	Homestead	STATE	FL ZIP 33032
NAME	Leonardo Reyes Ramirez		
ADDRESS	18700 S W 232nd Street		
CITY	Miami	STATE	FL ZIP 33170
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of March, 19 2009.

 (Seal)  
 Alfredo Valdes President Secretary (Seal)

 (Seal)  
 Leonardo Reyes Ramirez Vice President Treasurer

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF Miami Dade )

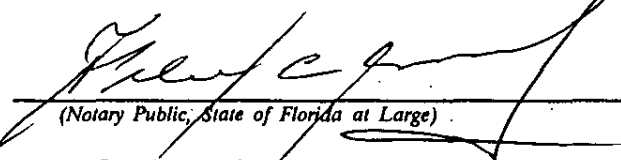
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Alfredo Valdes and Leonardo Reyes Ramirez

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of March, 19 2009

(Notary Seal)

  
 (Notary Public, State of Florida at Large)  
 My Commission expires: \_\_\_\_\_

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Casa Leo's Kitchen Inc

(name of corporation)

FILED  
09 APR -6 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted.

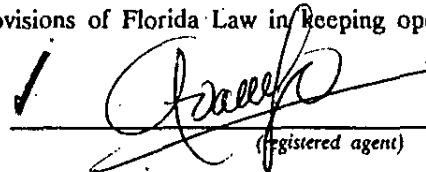
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 24856 S W 177th Ave  
Homestead FL 33031

has named Alfredo Valdes  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

Alfredo Valdes