

PO9000029976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

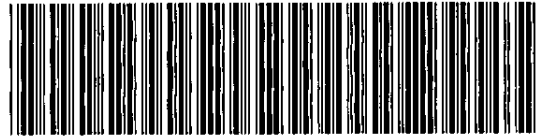
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400147878124

04/02/09--01012--011 **78.75

RECEIVED

09 APR -2 AM 11:21

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

09 APR -2 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAH

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. LA CEPA TAPAS Y VINOS,
(Corporation Name) (Document #)

2. CORP
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

APPROVED
AND
FILED

09 APR -2 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LA CEPA TAPAS Y VINOS, CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6620 SW 164 AVE
MIAMI, FLA. 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

AMALIA PEREZ- PRESIDENT	ELIA MORALES - VICE PRESIDENT
6620 SW 164 AVE	14351 SW 30 ST.
MIAMI, FLA. 33193	MIAMI, FLA. 33175

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELIA MORALES
14351 SW 30 ST
MIAMI, FLA. 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIA MORALES
14351 SW 30 ST
MIAMI, FLA. 33175

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

Elin Morales

Signature Registered Agent

INCORPORATOR

4/1/09

Date