

FROM: LAZARUS

FAX NO. : 305 220 1440

NOV 03 04 18 PM
file obj scripts/cover

P09000090954

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000234103 3)))



H090002341033ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
09 NOV -3 PM 4:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

LATIN STAR RESTAURANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

09 NOV -3 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 03 2009 04:18PM P2

H09000234103

ARTICLES OF INCORPORATION

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -3 PM 4:10

APPROVED
AND
FILED

ARTICLE I - NAME

The name of the corporation shall be:

Latin Star Restaurant, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

*1431 Washington Ave
Miami Beach, FL 33139*

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Julio C Suric/
1431 Washington Ave.
Miami Beach, FL 33139*

H09000234103

ARTICLE V - INCORPORATOR

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

Julio C Surriel
1431 Washington Ave
Miami Beach, FL 33139

The undersigned incorporator has executed these Articles of Incorporation this
3 day of November 20 09.


Signature

ARTICLE VI- DIRECTOR (S)The name(s) and street address (es) of the director(s) to these Articles of
Incorporation is (are):

Julio C Surriel - Pres.
JOSE A. Surriel - Vice 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -3 PM 4:10

APPROVED
AND
FILED

H09000234103