

12/20/2029

05

#22 9 P.001/003

P120000013711

Florida Department of State
Division of Corporations
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.

((H12000033796 3)))



H120000337963ABC+

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,
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
12 JAN -8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CAFE EL CARRETERO RESTAURANT INC.

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

FILED
12 FEB -8 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/cfilcovr.exe>

2/8/201

T. Bush P

H12000033796
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.

FILED
12 JAN -8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLE I - NAME

The name of the corporation shall be:

CAFE EL CARRETERO RESTAURANT INC.

ARTICLE II - PRINCIPAL OFFICE

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

14045 SW 30ST.
MIAMI, FL 33175

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:

Jorge Mesa
14045 SW 30ST.
MIAMI, FL 33175

H12000033796

H12000033796

ARTICLE V - INCORPORATOR

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

Jorge Mesa
14045 SW 30 ST.
Miami, FL 33175

The undersigned incorporator has executed these Articles of Incorporation this

08 day of February 2012.

Jorge Mesa
Signature

ARTICLE VI- DIRECTOR (S)

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

Jorge Mesa - President

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.

Jorge Mesa
Registered Agent Signature

H12000033796

FILED
12 JAN -8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA