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(Business Entity Name)

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DIVISION OF CORPORATIONS  
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2/22/13

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: **LATIN GRILL & BISTRO INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **Jose Freire**

Name (Printed or typed)

**16085 SW 112 TER**

Address

**Miami, FL 33196**

City, State & Zip

**(305) 467-0974**

Daytime Telephone number

**josefreire2490@comcast.net**

E-mail address: (to be used for future annual report notification)

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**NOTE: Please provide the original and one copy of the articles.**

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: LATIN GRILL & BISTRO INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

16085 SW 112 TER

MIAMI, FL 33196

Mailing address, if different is:

16085 SW 112 TER

MIAMI, FL 33196

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES 1000**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: JOSE FREIRE - PRESIDENT

Address: 16085 SW 112 TER  
MIAMI, FL 33196

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: RICHARD MARTINEZ - VICE PRESIDENT

Address: 15610 SW 109 AVE  
MIAMI, FL 33156

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

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(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: JOSE FREIRE

Address: 16085 SW 112 TER

MIAMI, FL 33196

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

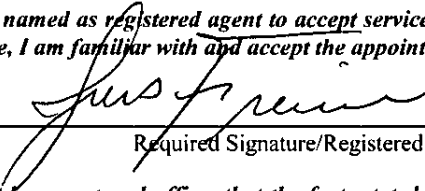
Name: JOSE FREIRE

Address: 16085 SW 112 TER

MIAMI, FL 33196

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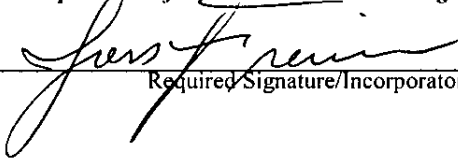
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

2/11/2013

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

2/11/2013

Date