

P95000009399

(((H95000001444))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: EMPIRE CORPORATE KIT COMPANY
STATE OF FLORIDA 1402 W FLAGLER ST
409 EAST GAINES STREET SUITE 200
TALLAHASSEE, FL 32399 MIAMI FL 33136-20-
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770
(((H95000001444))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: REANCO'S RESTAURANT CAFETERIA Y HELADERIA, INCORPORA
FAX AUDIT NUMBER: H95000001444 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/03/1998 TIME REQUESTED: 16:31:01
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003268
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(((H95000001444)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:21:31

Franco's Restaurant Cafeteria and
Ice Cream Parlor, Incorporated

FILED
95FEB-3 PM 4:50
TALLAHASSEE, FLORIDA

02 FEB -3 PM 3:53

ARTICLES OF INCORPORATION

OF

FRANCO'S RESTAURANT
CAFETERIA Y MELADERIA, INCORPORATED

THE UNDERSIGNED SUBSCRIBER to these Articles of
Incorporation, a natural person competent to contract, hereby
forms a corporation under the laws of the State of Florida.

ARTICLE I
(NAME)

The name of this Corporation is: FRANCO'S RESTAURANT CAFETERIA Y
MELADERIA, INCORPORATED

ARTICLE II
(NATURE OF BUSINESS)

This Corporation is organized for the purpose of transacting any or
all business permitted under the Laws of the United States of America and
the Laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy,
hold mortgage, sell, convey, lease or otherwise dispose of real and
personal property, including franchise, patents, copyrights, trademarks
and licenses, in the State of Florida and in all other States and
countries.

B. To contract debts and borrow money, issue and sell or pledge
bonds, debentures, notes and other evidence of indebtedness and execute
such mortgages, transfers of corporate property or other instruments to
secure the payment of corporate indebtedness as required.

Prepared by:
Leonardo F. Brito, Esq.
2600 S.W. 3rd Avenue, Ste. 301
Miami, Florida 33129
Florida Bar No. 0615730
(305) 856-9450

TALLAHASSEE, FLORIDA

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C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III
(CAPITAL STOCK)

The maximum number of shares of stock that this company is authorized to have outstanding at any time is Ten Thousand (10,000.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV
(INITIAL CAPITAL)

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND DOLLARS AND NO CENTS (\$1,000.00).

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered agent of this corporation is: 625 W. Flagler Street, Miami, Florida 33130 and the

H95000001444

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44-38861-1007

The name and post office address of the members of the first Board of Directors and Officers in:

NAME**ADDRESS**

Margarita Velasquez
Director-Secretary

625 W Flagler Street
Miami, Florida 33130

The name and post office address of the subscriber of these Articles of Incorporation is:

NAMES

ADDRESS

625 West Flagler Street
Miami, Florida 33130

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written

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statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 3rd day of February 1995.


Valentin F. Velazquez

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, this 3rd day of February, 1995, personally appeared Valentin F. Velazquez, known to me to be the person who executed the foregoing Articles of Incorporation of FRANCO'S RESTAURANT CAFETERIA Y MELADERIA and acknowledged before me that she executed the same for the purposes herein expressed, and who is personally known to me or who has produced Florida Driver's License as identification, and did not take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this 3rd day of February, 1995.


NOTARY PUBLIC

My Commission Expires:



LEONARCO P. BRITO
My Commission CC288328
Expires Jan. 28, 1997
Bonded by HAI
800-422-1666

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H9 500 000144 A

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT , FRANCO'S RESTAURANT CAFETERIA Y HELADERIA, INCORPORATED, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED VALENTIN F. VELAZQUEZ OF 525 W FLAGLER STREET, COUNTY OF DADE, STATE OF FLORIDA 33130, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Valentin F. Velazquez
Valentin F. Velazquez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Valentin F. Velazquez
Valentin F. Velazquez
Date: February 3, 1995

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95 FEB -3 PM 4:50
TALLAHASSEE, FLORIDA

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PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3884
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
NAME: FRANCO'S RESTAURANT CAFETERIA Y HELADERIA, INCORPORATED
FAX AUDIT NUMBER: H95000001507 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/06/1995 TIME REQUESTED: 18:42:51
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 2:00

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jm
2-1

11:11 PM FEB-7 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

FRANCO'S RESTAURANT CAFETERIA Y HELADERIA, INCORPORATED
753-755 WEST FLAGLER STREET
MIAMI, FL 33130

SUBJECT: FRANCO'S RESTAURANT CAFETERIA Y HELADERIA, INCORPORATED
REF: P95000009399

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

Please return 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 (904) 487-6908.

Tawana McClellan
Corporate Specialist

FAX Aud. #: H95000001507
Letter Number: 695000005112

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 2:00

(3)

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
FRANCO'S RESTAURANT
CAFETERIA Y HELADERIA, INCORPORATED

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation.

First: Article 1 of the original Articles of Incorporation are hereby deleted and the following added:

ARTICLE I - NAME

The name of this Corporation is: COCO'S CREAM RESTAURANT CAFETERIA Y HELADERIA, INCORPORATED (CoCo's Cream)

Second: The foregoing amendment shall be deemed effective February 6, 1995.

LEONARDO F. BRITO, ESQ.
2600 SW. 3rd AVENUE, # 301
Miami, FL 33129
(305) 856-9450
FL. Bar NO. 0615730

H9500000 1507

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THE UNIVERSITY OF CHICAGO

Valentin F. Velazquez
VALENTIN F. VELAZQUEZ
President, Director and Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss

WITNESS my hand and official seal at Miami, Dade County,
Florida this 6th day of February, 1995.

FEB-07-1995 11:42 FROM EMPIRE



P95000009399

Hoz & Co., Inc. Tax And Accounting Consultants

June 13th, 1995 100001515831

-06/16/95--01080--001

*****35.00 *****35.00

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32302

To whom this may concern:

Please find enclosed an amendment to the Articles of Incorporation. Mail the original registered amendment to the address below. Enclosed is \$35 fee.

If you have any questions, do not hesitate to call.

Sincerely yours,

Leo de la Hoz.

FILED
95 JUN 29 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~6295-1285~~

NC
OK
6/30



FLORIDA DEPARTMENT OF STATE

June 23, 1995

Sandra B. Mortham
Secretary of State

LEO DE LA HOZ
HOZ & CO., INC.
3785 NW 82ND AVE., SUITE 102
MIAMI, FL 33166

SUBJECT: COCO'S CREAM RESTAURANT CAFETERIA Y HELADERIA,
INCORPORATED (COCO'S CREAM)
Ref. Number: P95000009399

We have received your document for COCO'S CREAM RESTAURANT CAFETERIA Y HELADERIA, INCORPORATED (COCO'S CREAM) and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

* Please provide an English translation for the entity's name in your cover letter.

Please return 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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 895A00030934

* the translation is the Omlette Smoke-cook.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COCO'S CREAM RESTAURANT

CAFETERIA Y HELADERIA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII: ADD RAFAEL HERRERA
755 W. FLAGLER STREET
MIAMI, FLORIDA 33130

ARTICLE I: ARE HEREBY DELETED AND ADDED,
THE NAME OF THIS CORPORATION IS
LA FOGATA TORTILLERIA CORP. R.H.

FILED
95 JUN 29 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 26, 1995

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of MAY, 19 95

Signature

Rafael Herrera
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL HERRERA

Typed or printed name

PRESIDENT

Title