

P450000 25741

Chart Number Only

3/23/95

95

VALIDATION ONLY

MARTE HOYOS

Requestor's Name

1101 Brickell Ave #801

Address

Miami FL 33130

City

State

ZIP

Phone

371-2132 C

RECEIVED  
MAR 31 11:30 AM '95  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200001 007892  
MAR 23 1995 0405-008  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

EL BARZA, INC.



EMPIRE

Toll Free: 1-800-432-3028



Profit

NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

(X) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

(X) Walk In

( ) Will Wait

(X) Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SIMS MAR 23 1995

695A-14606

510, 621, 619

695-6462



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1995

EMPIRE

MIAMI, FL

SUBJECT: EL BARZA, INC.  
Ref. Number: W95000006462

We have received your document for EL BARZA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6052.

—Hope Sims  
Corporate Specialist

Letter Number: 095A00013162

*Emi*

*3/31/95*

*Still needs*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1995

EMPIRE INC.

MIAMI, FL

We have received your document for EL BARZA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

You must list at least one incorporator with a complete business street address.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 095A00014674

*Handwritten:*  
Helm  
1800 432  
3028

ARTICLES OF INCORPORATION  
OF  
EL BARZA, INC.

FILED  
MAR 31 11:11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: EL BARZA, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States or of this State.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of common stock having a nominal or par value of (\$1.00) per share.

ARTICLE IV

INITIAL STOCK

The amount of capital with which this corporation will begin business in One Hundred Dollars (\$100.00).

ARTICLE V

BEGINNING OF CORPORATION EXISTENCE

The date of corporate existence shall be the time of filing of these Articles of Incorporation with the Secretary of State.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

ADDRESS

The initial post office address of the principal office is:

6850 Coral Way, Suite #401  
Miami, Florida 33155

ARTICLES VIII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which said person shall become subject by reason of his being a

director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though no specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote there at

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent and Registered Office of the Corporation shall be: Manolo Olalquiaga, 6850 Coral Way, Suite #401, Miami, Florida 33155.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation hereinabove named, do hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to keeping open said office and hereunto set hand and/or seal this 8th day of March, 1995.

  
\_\_\_\_\_  
MANOLO OLALQUIAGA

### CERTIFICATE OF DESIGNATION

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that **MANOLO OLALQUIAGA**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida has named **MANOLO OLALQUIAGA**, 6850 Coral Gables, Florida 33155 County of Dade, State of Florida, as its agent to accept service of process with this state.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
**MANOLO OLALQUIAGA**



to authorize any such transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

**ARTICLE IX**

**INITIAL DIRECTOR**

Jose Gomez Romero  
6850 Coral Way  
Suite #401  
Miami, Florida 33155

**ARTICLE X**

**INITIAL OFFICER**

The initial officers of the corporation are as follows:

Jose Gomez Romero  
6850 Coral Way  
Suite #401  
Miami, Florida 33155

**ARTICLE XI**

**INITIAL SUBSCRIBER**

The name and post office address of the subscriber to these Articles of Incorporation is Jose Gomez Romero, 6850 Coral Way, Suite #401, Miami, Florida 33155.

WITNESS the hand and seal of said subscriber this 8th day of March, 1995.

  
\_\_\_\_\_  
Jose Gomez Romero

011 1995  
55 MAR 31 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                          ) SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared  
JOSE GOMEZ ROMERO, who is to me well known to be the person  
described in and who subscribed the above Articles of  
Incorporation, and he did freely and voluntarily acknowledge before  
me, according to the law that they made and subscribed the same for  
the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official  
seal at Miami, Dade County, Florida this 8th day of  
MARCH, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

