

P95000027175

LESLIE L. FLOREZ
ATTORNEY AT LAW

782 N.W. LEJEUNE ROAD
SUITE 834
MIAMI, FLORIDA 33126

MEMBER OF THE
MISSOURI AND FLORIDA BARS

TELEPHONE
(305) 448-8838
FAX: (305) 448-2788

March 30, 1995

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for
CAFETERIA EL SABOR LATINO, INC.

RECEIVED
1995/03/29 11:01 AM
4444122.50 4444122.50

To Whom It May Concern:

Enclosed please find the original copy of the Articles of Incorporation for the above corporation. Please send the certified copy to our office at the above address.

Very truly yours,

Leslie L. Florez
Leslie L. Florez

LLF:mg
Encl.

FILED
95 APR -3 PM 7:46
TALLAHASSEE, FL

LLF
4-6

ARTICLES OF INCORPORATION
OF
CAFETERIA EL SABOR LATINO, INC.
English translation: LATIN FLAVOR CAFETERIA, INC.

FILED
MAR-3 1975

THE UNDERSIGNED, have executed the following document as incorporator of the above named Corporation, organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be CAFETERIA EL SABOR LATINO, INC., english translation LATIN FLAVOR CAFETERIA, INC. The address of the Corporation shall be 7760 W. 20th Avenue, Bay #24, Hialeah, FL 33016.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said Corporation shall further have powers:

To have perpetual succession by its Corporate name;

To sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;

To have a Corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, where ever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its

officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other

government, state, territory, governmental district, or municipality or any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its Corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within this state;

To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be promoter, incorporator, partner, member, associated, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the Corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of sixty (60) shares at no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

ARTICLE V

The address of the initial registered office and the name of the initial resident agent of this Corporation shall be:

Idania Cruz
7760 W. 20th Avenue, Bay #24
Hialeah, FL 33016

ARTICLE VI

The initial Board of Director shall consist of a total of one (1) individual/entity, and the name(s) and address(es) of this individual/entity who will serve as initial director(s) is/are:

Idania Cruz
7760 W. 20th Avenue, Bay #24
Hialeah, FL 33016

The name and address of the incorporator executing this Articles of Incorporation is:

Idania Cruz
7760 W. 20th Avenue, Bay #24
Hialeah, FL 33016

IDANEA CRUZ

55:

NOTARY PUBLIC, STATE OF FLORIDA

NOT RECORDED, STATE OF FLORIDA
TALLAHASSEE
COUNTY CLERK'S OFFICE
RECEIVED
JUL 1 1967

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

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the
following is submitted:

CAFETERIA EL SABOR LATINO, INC.
English translation: LATIN FLAVOR CAFETERIA, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named:

IDANIA CRUZ, as its agent to accept service of
process within the State of Florida, with the registered as:

CAFETERIA EL SABOR LATINO, INC.
English translation: LATIN FLAVOR CAFETERIA, INC.
7760 W. 20th Avenue, Bay #24
Hialeah, FL 33016

ACKNOWLEDGEMENTS

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

DATED: THE 17th DAY OF MARCH, 1995.



REGISTERED AGENT

P95000027175

OFFICE USE ONLY (Document #)

Sonia Nunez
(Requestor's Name)
1678 W. 22nd St., No. 23
(Address)
Highland, FL 33016
(City, State, Zip) (Phone #)

100001584461
-09/27/95--01003--013
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH SEP 22 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 SEP 15 AM 10:59



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1995

Sonia Nunez
6278 W. 22nd Ct., No. 23
Hialeah, FL 33016

SUBJECT: CAFETERIA EL SABOR LATINO, INC.
Ref. Number: P95000027175

We have received your document for CAFETERIA EL SABOR LATINO, INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

Since this is a new corporation just filed in 1995, you cannot file an Annual Report. You will need to file an amendment to change your officers/directors. I have enclosed an Amendment form for your convenience. The filing fee is \$35.00.

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.

Steven Harris
Corporate Specialist

Letter Number: 895A00039004

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DIVISION OF STATE
CORPORATIONS
95 SEP 15 AM 10:59

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAFETERIA EL SABOR LATINO, INC

CAFETERIA EL SABOR LATINO, 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 V BEING AMENDED

The address of the registered office and the name of the resident agent of this Corporation shall be:

Sonia Nunez
7760 W. 20th Avenue, Bay #24
Hialeah, FL, 33016

ARTICLE VI BEING AMENDED

The Board of Director shall consist of a total of one (1) individual/entity, and the name(s) and address(es) of this individual/ entity who will serve as director(s) is/are:

Sonia Nunez
6278 W. 22 Court, Apartment #23
Hialeah, FL, 33016

The name and address of the incorporator executing this Amendments to the Articles of Incorporation is:

Sonia Nunez
6278 W. 22 Court, Apartment #23
Hialeah, FL, 33016

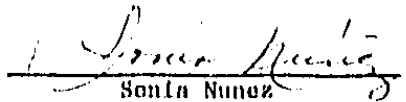
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CORPORATIONS
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself,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

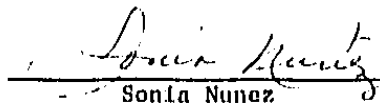
THIRD: The date of each amendment's adoption: June 1, 1995

ACKNOWLEDGMENT

Having been named to accept service of process for the stated corporation named Cafeteria El Sabor Latino, Inc at the place designated, 7760 W. 20th Avenue, Bay #24, Hialeah, FL, 33016 I heroby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


Sonia Nunez

IN WITNESS WHEREFORE, the designed agent and incorporator signed this document the 30th day of August, 1995


Sonia Nunez

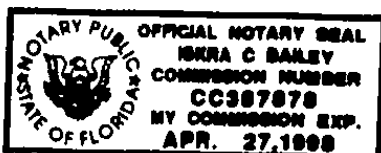
STATE OF FLORIDA)
COUNTY OF DADE) SS:

Before Me, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared SONIA NUNEZ, personally known to me, to be the person who accept to execute the Articles of Incorporation, the Amendments to the Articles of Incorporation and to serve as agent of the above mentioned Corporation.

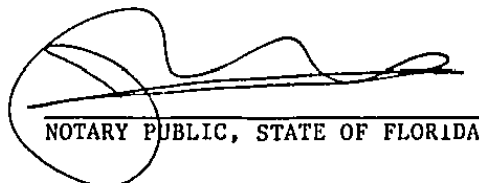
IN WITNESS WHEREOF, I have set my hand and affixed my official Seal, in the State and County aforesaid, this 30th day of August, 1995.

Personally known ☒ or produced identification _____

Type of Identification Produced. _____



STAMP


NOTARY PUBLIC, STATE OF FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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):

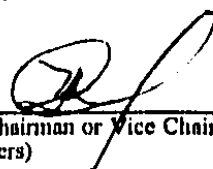
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ 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 day 1st of June, 19 95

Signature


(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)

IDANIA CRUZ

Typed or printed name

Director

Title

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95 SEP 15 AM 10:59