

TRANSMITTAL LETTER

P95000027406

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

SUBJECT: ANTOJITOS 22-24 RESTAURANT, INC.  
(Proposed corporate name - must include suffix)

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
APR 3 1993  
TALLAHASSEE, FL 32314

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

FILEMON ORTEGA

Name (printed or typed)

15665 S.W. 57 STREET

Address

MIAMI, FL 33193

City, State & Zip

(305) 649-2222 2:00 P.M. TO 6:00 P.M.

Daytime Telephone number

000001446570  
-04/04/93-01006-009  
\*\*\*\*122.50 \*\*\*\*122.50

4/6

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

ARTICLES OF INCORPORATION  
OF

ANTOJITOS 22-24 RESTAURANT, INC.

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.

ARTICLE I

The name of the corporation shall be:

ANTOJITOS 22-24 RESTAURANT, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any or all businesses permitted under the laws of the United States of America, and the laws of the State of Florida, and shall have perpetual existence unless earlier dissolved pursuant to law.

ARTICLE III

The street address of the initial registered office, and the name and address of the initial registered agent of this corporation are:

Principal Office address:  
15665 S.W. 57 Street  
Miami, Fl. 33193

FILEMON ORTEGA (Registered Agent)  
15665 S.W. 57 Street  
Miami, Fl. 33193

ARTICLE IV

The initial Board of Directors shall consist of 2 (two)  
The number of directors may be increased or decreased from time to time by a vote of stockholders, but in no case shall the number of Directors be less than one (1) nor more than ten (10).

#### ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than One Thousand Dollars (1,000.00)

#### ARTICLE VI

The number of shares of stock that this corporation is authorized to issue is: One Thousand (1000) Shares of stock at ONE DOLLAR (\$1.00) Par Value Common Stock, which shall be designated "Common Shares". The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this corporation. All of such stock, when issued, shall be fully paid for, and exempt from assessment.

#### ARTICLE VII

Each shareholder of any class of stock in this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury share of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares.

#### ARTICLE VIII

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

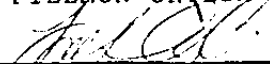
FILEMON ORTEGA  
15665 S.W. 57 Street  
Miami, Fl. 33193

FRANCISCO A. ORTEGA  
14517 S.W. 83 Street  
Miami, Fl. 33183

#### ARTICLE IX

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of March, 1995.

  
FILEMON ORTEGA

  
FRANCISCO A. ORTEGA

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ANTOJITOS 22-24 RESTAURANT, INC.

2. The name and address of the registered agent and office is:

FILEMON ORTEGA  
15665 S.W. 57 Street  
Miami, Fl. 33193

Having been named as registered agent and to accept service of process  
for the above stated corporation at the place designated in this certi-  
ficate, I hereby accept the appointments as registered agent and agree  
to act in th's capacity. I further agree to comply with the provisions  
of all statutes relating to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my position  
as registered agent.

SIGNATURE

FILEMON ORTEGA

DATE March 28, 1995

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, Notary Public, authorized to take acknowledgements in the  
state and county set forth above, personally appeared, Filemon  
Ortega who is known to me to be the person described in and  
who executed the foregoing Articles of Incorporation, and who, being  
by me first duly sworn on oath, deposes and states and does acknowledge  
before me, that the said Articles to be the act deed of the signer  
respectively and respectfully, and the facts and matter therein set  
forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, in the state and county aforesaid this 28th day of  
MARCH, 1995.

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

Jorge A. Jimenez

