



**Lex Law**

1441 N.W. NORTH RIVER DRIVE

MIAMI, FLORIDA 33125

TELEPHONE: 324-4111

P95000034749

April 12, 1995

800001462388

-04/21/95--01062--001

\*\*\*122.50 \*\*\*122.50

Secretary of State  
Division of Corporation  
PO BOX 6327  
Tallahassee, Florida 32314

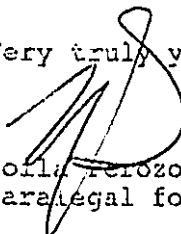
RE: EL REFUGIO RESTAURANT, INC.

Dear Gentlemen:

Enclosed please find the Articles regarding the above named corporation. The english translation is The Refuge Restaurant, Inc..

If you have any questions, please do not hesitate to contact my office.

Very truly yours,

  
Zoila Perrozo  
Paralegal for Lex Law

Enc.

APR 25 1995 BSB

W95-8774

612

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAY -4 AM 9:53

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1995

LEX LAW  
1441 N.W. NORTH RIVER DRIVE  
MIAMI, FL 33125

SUBJECT: EL REFUGIO RESTAURANT, INC.  
Ref. Number: W95000008774

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout 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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 995A00019408

CERTIFICATE OF INCORPORATION

-OF-

EL REFUGIO RESTAURANT, INC.

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95 MAY -4 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be EL REFUGIO RESTAURANT, INC.

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which the Corporation shall begin business with shall not be less than FIVE HUNDRED DOLLARS.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be 2725 WEST 3RD COURT, HIALEAH, FLORIDA 33010.

ARTICLE SEVEN

The number of Directors shall not be less than ONE.

#### ARTICLE EIGHT

The Names and Post Office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successor are elected and have qualified, are: CARMEN HERRERA, 16909 NORTH BAY ROAD, APT. 820, NORTH MIAMI BEACH, FLORIDA 33160.

#### ARTICLE NINE

The Name and Address of the Subscriber to the Certificates of Incorporation are: CARMEN HERRERA, 16909 NORTH BAY ROAD, APT. 820, NORTH MIAMI BEACH, FLORIDA 33160.

#### ARTICLE TEN

The Registered Agent for said Corporation is: CARMEN HERRERA, 16909 NORTH BAY ROAD, APT. 820, NORTH MIAMI BEACH, FLORIDA 33160.

#### ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.


I THE UNDERSIGNED, being the original Subscriber to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seal this 1<sup>st</sup> day of May, 1995.

 (Seal)  
CARMEN HERRERA

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

ON THIS DAY, BEFORE ME, appeared: CARMEN HERRERA I.D. FDL 660-100-56-702-0 the Party to the foregoing Certificate of Incorporation known to me personally to be such, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 1<sup>st</sup> day of May, 1995.

 MARIA A. ZELAYA  
My Commission CC409365  
Expires Sep. 06, 1998  
Bonded by HAI  
Notary Public-State of Florida  
at Large

My commission expires: Sept. 6, 1998

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

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

First-That EL REFUGIO RESTAURANT, INC., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at Miami, County of  
Dade, State of Florida has named CARMEN HERRERA, located at 16909  
North Bay Road, Apt. 820, North Miami Beach, Florida 33160, Dade  
County, Florida, as its agent to accept service of process within  
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.

By: 

CARMEN HERRERA  
Registered Agent

Prepared By:

LEX LAW  
MARIA A. ZELAYA  
Attorney at Law  
Florida Bar No.: 38350  
1441 North River Drive  
Miami, Florida 33125  
Tel: (305) 324-4111

FILED  
95 MAY -4 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000034749

**Lex Law**

1441 N.W. NORTH RIVER DRIVE  
MIAMI, FLORIDA 33125

OFFICE USE ONLY

800001512068  
-06/13/95--01075--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 12 AM 11:12

SH 4/6

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

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is EL REFUGIO RESTAURANT, INC.

SECOND: The articles of incorporation were filed on May 4, 1995

THIRD: (check one)

- ☐ None of the corporation's shares have been issued.  
☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☒ A majority of the incorporators authorized the dissolution.  
☐ A majority of the directors authorized the dissolution.

Signed this 7th day of June, 1995.

Signature Carmen D. Herrera  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

CARMEN HERRERA

(Typed or printed name)

INCORPORATOR

(Title)

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DIVISION OF CORPORATIONS  
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