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05-1995 11102 FROM EMPIRE
TO
FROM: EMPIRE CORPORATE KIT COMPANY
1412 W FLAGLER ST
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MIAMI FL 33135-
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

(((H:5000005961)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HORACIO'S RESTAURANT, INC.,
FAX AUDIT NUMBER: H95000005961
DATE REQUESTED: 05/26/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:37:47
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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95 MAY 26 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS 5/30

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

(6)

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, "Closed Corporation", Chapter 807, of the Florida Statutes as currently and shall hereafter be in force and in effect, and pursuant to Part I Corporation Generally, Chapter 807, of the Florida Statutes as currently and as shall hereafter be in force and in effect, to the extent that the aforementioned provisions of Part II "Closed Corporation" Chapter 807, of the Florida Statutes, are not applicable thereto and in conflict therewith.

ARTICLE I NAME

The name of the corporation is:

MORACIO'S RESTAURANT, INC.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock the Corporation is authorize to have issued and outstanding at any one time is 5000 shares of non-assessable common stock having a nominal value of One Dollars and 00 Cents (1.00)

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall commence is no less than Five Hundred Dollars and 00 Cents (500.00)

ARTICLE V TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI ADDRESS

The initial street address of the principal office of the Corporation in the State of Florida is 250 N.W. 40TH AVENUE MIAMI FL 33126 The Corporation may move its principal office to places within and without the State of Florida.

Prepared by:

JEP Associates, INC.

7801 SW 24th St. # 107

Miami, FL 33155

805-262-8947

FILED
JUN 25 PM 5:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Part II, Chapter 807 of the Florida Statute, shall be taken by a majority vote of the Board of Directors.

The Director shall be elected by the stockholders by majority vote. Each stockholder shall be entitled to one vote for each issued and outstanding share of which he, she or it, is the record owner.

ARTICLE VIII SUBSCRIBER

The name, street address and number of shares subscribed by the initial subscribers to these Articles of Incorporation are:

HORACIO CANEPA
250 N.W. 40TH AVENUE
MIAMI FL 33126

No of Shares: 500

The initial subscriber certifies that in consideration for the stock for which the corporation will begin business as set forth in Article IX hereof.

ARTICLE IX EXISTENCE

The Corporation shall exist on the 26 MAY 1995, such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE X AMENDMENTS

The Corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

ARTICLE XI BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal by-laws or stockholders agreement in place of by-laws concerning all matters and things so long as such by-laws or stockholders are not in conflict with these Articles of Incorporation they are now or hereafter in force and effect.

IN WITNESS WHEREOF, I, the undersigned subscriber, being the original subscriber to the capital stock herein above described for the purpose of forming a corporation to do business both within and without the State of Florida, do

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MAY 25 1955 11:04 PM FROM OFFICE TO 12:00 PM P.M.
made and file these Articles of Incorporation, hereby
declaring and certifying that the facts herein contained are
true, and so agree to receive the number of shares herein
set forth, and hereto set hand and seal this 25 MAY 1955.

HORASIO CANEPA

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STATE OF FLORIDA

DEPARTMENT OF STATE

H95000005 961

Certificate designating Place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.001 of the Florida Statute:

HORACIO'S RESTAURANT, INC.

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at 250 N.W. 40th AVENUE, in the city of MIAMI, county of DADE, state of FL, has named HORACIO CANEPA of 250 N.W. 40TH AVENUE, city of MIAMI, county of DADE as its agent to accept service of process within this state.

OFFICERS

President Vice-President Sec

DIRECTORS



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ACCEPTANCE

I agree as resident agent to accept Service of Process; to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of process in office as required by law.

Filing fee: Seventy dollar and 00 cents ~~(475.00)~~ **12.50**

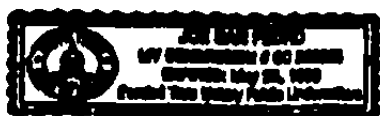
HORACIO CANEPA
Resident Agent

STATE OF FLORIDA
SS:
COUNTY OF DATE

BEFORE ME, the undersigned authority, personally appeared **HORACIO CANEPA** to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purposes therein expressed.

Joe San Pedro
NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:



FILED
95 MAY 26 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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