

P 950000 43620

LAW OFFICES OF
ROSA M. VEGA
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870 MINORCA AVENUE
CORAL GABLES, FLORIDA 33104
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FILED
JUN 31 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 1995

Secretary of State
8405 NW 53rd Street
Suite 100
Miami, Florida

To Whom It May Concern:

Enclosed please find the Article of Incorporation of Europa's Spanish Restaurant along with a check for \$70.00 for filing fee.

Very truly yours,

Rosa M. Vega/i

ROSA M. VEGA, ESQ.

000001502180
-05/31/95--01071--015
*****70.00 *****70.00

R. CHESSEA JUN 7 1995

ARTICLE OF INCORPORATION
OF

EUROPA'S SPANISH RESTAURANT,
INC.

FILED
MAY 31 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is; Europa's Spanish Restaurant, Inc and its mailing address is; 292 NE 8 Street, Homestead, FL 33030

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business for which Corporation may be incorporated in the State of Florida.

ARTICLE IV

The Corporation is authorized to issue 100 shares at \$ 1.00 par value common stock.

ARTICLE V

The street address of the initial Registered Office of the Corporation is; 292 NE 8 Street, Homestead, FL 33030, and the name of the initial Registered Agent of the Corporation at that address is; ROSA MARQUES

ARTICLE VI

This Corporation shall have 1 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ROSA MARQUES	12334 SW 267 Terrace, Miami, FL 33032

ARTICLE VII

The name(s) and address(es) of the initial Officer(s) of the Corporation is/are:

NAME

ADDRESS

ROSA MARQUES

12334 SW 267 Terrace
Naranja, FL 33032

ARTICLE VIII

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

NAME

ADDRESS

ROSA MARQUES

12334 SW 267 Terrace
Naranja, FL 33032

ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 22 day of May, 1995.

Rosa Marques
INCORPORATOR ROSA MARQUES
and Registered Agent
INCORPORATOR
REGISTERED AGENT

STATE OF FLORIDA:
: S.S.
COUNTY OF DADE :

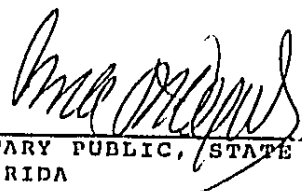
BEFORE ME, the undersigned authority personally appeared
ROSA MARQUES

to me known to be the person(s) who executed the foregoing Articles
WHO IS PERSONALLY KNOWN TO ME

of Incorporation, and he/she/they acknowledged to and before me that he/she/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22 day of May, 19 95.

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Nov. 11, 1995.
BONDED BY NOTARY PUBLIC UNDERWRITERS.


NOTARY PUBLIC, STATE OF
FLORIDA

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

In compliance with Section 48.091 Florida Statutes,
following is submitted:

THAT EUROPA'S SPANISH RESTAURANT 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 and State of Florida, has named Rosa Marquez
, located at 292 NE 8 Street, Homestead, FL 33030,
as its agent to accept service of process within Florida.

Rosa Marquez
INCORPORATOR ROSA MARQUEZ

DATED: _____

HAVING BEEN NAMED to accept service of process for the above
Corporation, at the place designated in this Certificate, I hereby
agree to accept and act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

Rosa Marquez
REGISTERED AGENT ROSA MARQUEZ

DATED: 5/24/95