

P95000047351

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

SUBJECT: HEREFORD GRILL CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 7500.

FROM:

IGNACIO MORENO
Name
7622 SW 129 PL
Address
MIAMI FL 33183
City, State, & Zip
(305) 220 6448
Telephone Number

JUN 19 1995 BSB

300001514388
-06/15/95--01084--012
*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy is requested.

FILED
95 JUN 15 AM 10:38
TALLAHASSEE, FL 32314
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF

HEREFORD GRILL CORP.

FILED
95 JUN 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be:

HEREFORD GRILL CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10700 W FLAGLER ST - MIAMI - FL 33174

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IGNACIO MORENO
10700 W FLAGLER ST
MIAMI - FL 33174

ARTICLE V INCORPORATOR(S)

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

JOAO E. RODRIGUES
AGOSTINHO DE AZEVEDO
IGNACIO MORENO, SECRETARY.

The undersigned nas(have) executed these Articles of Incorporation this

11 day of MAY, 19 95.

 - SECRETARY
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: HEREFORD GRILL CORP.


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

IGNACIO MORENO
(NAME)

7622 SW 129 PL.
(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI FL 33183
(CITY/STATE/ZIP)


FILED
95 JUN 15 11:10:39
TALLAHASSEE, FLORIDA

SIGNATURE 
(corporate officer)

TITLE _____

DATE 6/10/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 

DATE 6/10/95