

P95000051503

TO: DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPLOYMENT KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LA CONGA CAHE, INC.
FAX AUDIT NUMBER: H95000007314
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JUN-30-1995 13:34 FROM EMPIRE

TO DIV CORP ELT FI P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State

June 30, 1995

EMPIRE CORPORATE KIT COMPANY
MIAMI, FL

SUBJECT: LA CONGA CAFE, INC.
REF: W95000013372

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Loris Poole
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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195000007314

3401 W. 42ND

Hialeah, FL 33012

305-883-6167

ARTICLES OF INCORPORATION

of

LA CONGA CAFE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LA CONGA CAFE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ***ONE***

Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MARTHA OLIVERA
ADDRESS	7105 WEST 15 AVENUE
CITY	HIALEAH
FLORIDA	ZIP 33014

The principal office, if known, or the mailing address of the corporation is:

NAME	LA CONGA CAFE, INC.
ADDRESS	4601 WEST FLAGLER STREET
CITY	MIAMI
FLORIDA	ZIP 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARTHA OLIVERA
ADDRESS	7105 WEST 15 AVENUE
CITY	HIALEAH
STATE	FLA
ZIP	33014
NAME	MARIA SANCHEZ
ADDRESS	7105 WEST 15 AVENUE
CITY	HIALEAH
STATE	FLA
ZIP	33014
NAME	ALEJANDRO SANCHEZ
ADDRESS	7105 WEST 15 AVENUE
CITY	HIALEAH
STATE	FLA
ZIP	33014

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TALLAHASSEE, FLORIDA

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JUN-20-1995 11:00 FROM

TO

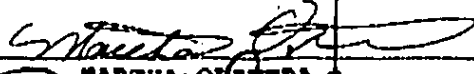
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ARTICLE VII - INCORPORATORS


The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARTHA OLIVERA
ADDRESS	7105 WEST 15 AVENUE
CITY	HIALEAH
STATE	FLA
ZIP	33014
NAME	MARIA SANCHEZ
ADDRESS	7105 WEST 15 AVENUE
CITY	HIALEAH
STATE	FLA
ZIP	33014
NAME	ALEJANDRO SANCHEZ
ADDRESS	7105 WEST 15 AVENUE
CITY	HIALEAH
STATE	FLA
ZIP	33014

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28
day of JUNE, 19 95.



MARTHA OLIVERA (Seal)


MARIA SANCHEZ (Seal)


ALEJANDRO SANCHEZ (Seal)

JUN-30-1995 11:00 FROM

TO

190-1922-1000 P.09

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

I.A. CONGA CAPE, INC.
(name of corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4601 WEST FLAGLER STREET
MIAMI, FLA 33134

has named MARTHA OLIVERA
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

MARTHA OLIVERA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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