

8 1 53 4
PUBLIC ACCESS SYSTEM
((H95000008521)) ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 9-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((H95000008521)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LAS NUEVAS CULEBRINAS RESTAURANT CORPORATION
FAX AUDIT NUMBER: H95000008521 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/03/1995 TIME REQUESTED: 11:53:01
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008521))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:01

FILED
95 AUG -3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 3 PM 1:02

2011 AUG 3 PM 1:02

2011 AUG 3 PM 1:02

ARTICLES OF INCORPORATION
OF

LAS NUEVAS CULEBRINAS RESTAURANT CORPORATION
(The New Culebrinas Restaurant Corporation) a Florida Corporation

ARTICLE I - NAME

The name of this corporation is LAS NUEVAS CULEBRINAS RESTAURANT CORPORATION (The New Culebrinas Restaurant Corporation) a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(d) To lend money to, and use its credit to assist, its officers and employees.

THIS INSTRUMENT PREPARED BY:
Mr. Mario Velez, Esq. FLA BAR 278252
Meridian Executive Center
at the Blue Lagoon, Suite 484
815 North West 57th. Avenue
Miami, Florida 33126
(305) 267-4200

FILED
95 AUG -3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000008521

H95000008521

H9 5000008521

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(j) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

(k) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(l) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(m) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(n) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(o) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(p) To have and exercise all powers necessary or convenient to effect its purposes.

(q) To act as a general financial consultant broker, and dealer on the foreign exchange market, money market and commodities market.

(r) This corporation is organized for the purpose of transacting any and all lawful business not provided herein.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE.

The street address of the initial registered office is 4700 West Flagler Street, MIAMI, FL 33126 and the principal office of this corporation is 4700 West Flagler Street Miami, Florida 33126, and the name of the initial registered agent of this corporation and his address is CARLOS L. RODRIGUEZ 4700 West Flagler Street, Miami, FL 33126.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The names and addresses of the initial directors of this corporation are:

Carlos L. Rodriguez
8651 S.W. 124 Street
MIAMI, FL 33156

H95000008521

H95000008521

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Carlos L. Rodriguez
8651 S.W. 124 Street
MIAMI, FL 33156

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS
REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservations.

H95000008521

H95000008521


JAN-23-1900 12:02 FROM

TO

19049224000 P.05

H9 5000008521

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of July, 1995.


CARLOS L. RODRIGUEZ

STATE OF FLORIDA)
COUNTY OF DADE) ss

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared CARLOS L. RODRIGUEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.


WITNESS my hand and seal in the state and county aforesaid, this 21st day of July, 1995.

HORTENSIA VELEZ
Notary Public, State of Florida
My Comm. Expires Aug 4, 1998
No. CC 358266
Rounded Table 6024th Military Service


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION


CARLOS L. RODRIGUEZ
REGISTERED AGENT

FILED
95 AUG -3 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9 5000008521