

P95000069456

JOEL ROZAS

9714 CORAL WAY

MIAMI, FLORIDA 33165

Phone

FILED  
1995 SEP -6 AM 9 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

CORDILLERA DE LOS ANDES RESTAURANT, INC.

english translation: THE ANDES MOUNTAINS RESTAURANT, INC.

• XX Profit

( ) No demand

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution Withdrawal

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of R.A.

( ) Certified Copy

( ) Photo Copies

( ) CUS

( ) Call When Ready

( ) Call if Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

( ) Pick Up

( ) Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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-03/07/95--01006--010  
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CR2E031 (1-89)

# ARTICLES OF INCORPORATION

## ARTICLE I

### NAME

THE NAME OF THIS CORPORATION IS CORDILLERA DE LOS ANDES RESTAURANT, INC. and the mailing address is 9714 Coral Way, Miami, Florida 33165,

## ARTICLE II

### DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

## ARTICLE III

### PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

## ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

## ARTICLE V

### INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9714 Coral Way, Miami, Florida 33165 and the name of the initial registered agent of this corporation at that address is Joel Rozas.

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#### ARTICLE VI

##### INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Joel Rozas  
9714 Coral Way  
Miami, Florida 33165

Gonzalo Zuvic  
9714 Coral Way  
Miami, Florida 33165

#### ARTICLE VII

##### INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

#### ARTICLE VIII

##### OFFICERS

The officers of this corporation shall be as follows:

Joel Rozas  
Gonzalo Zuvic

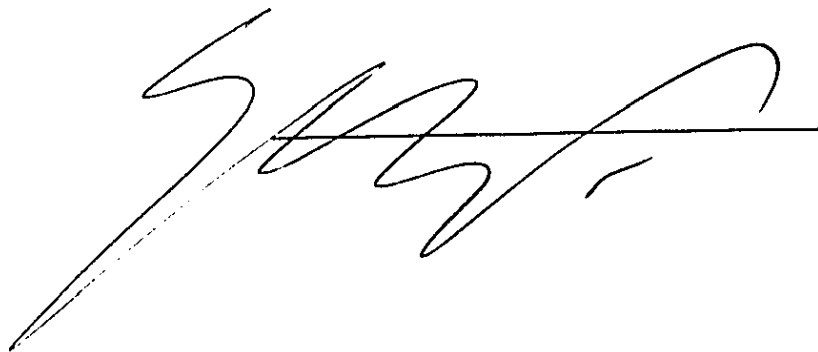
President & Treasurer  
Vice President & Secretary

**ARTICLE IX**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is/are as follows:

Joel Rozas  
9714 Coral Way  
Miami, Florida 33165

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 20th day of June, 1995.

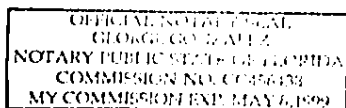
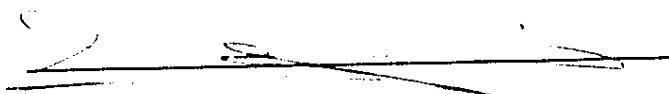
A handwritten signature in black ink, appearing to read 'Joel Rozas', is written over a horizontal line.

STATE OF FLORIDA     )  
COUNTY OF DADE       )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Jool Rozas known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 20th day of June, 1995.

My commission expires:



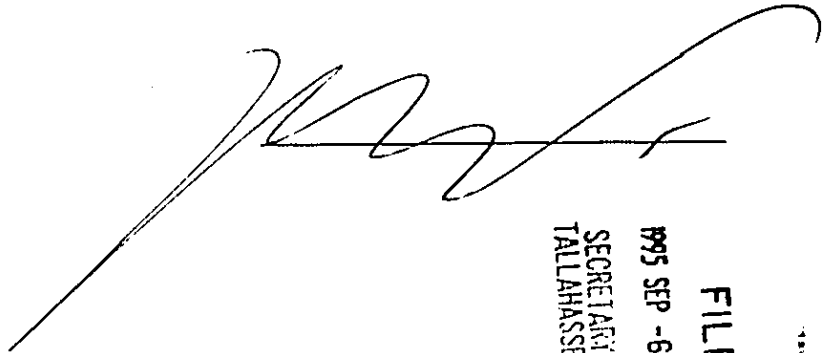
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is  
submitted, in compliance with said Act:

First -- That **CORDILLERA DE LOS ANDES RESTAURANT, INC.**  
desiring to organize under the laws of the State of Florida with  
its principal office at 9714 Coral Way, City of Miami, State of  
Florida, County of Dade, State of Florida, has named Joel Rozas  
located at 9714 Coral Way, City of Miami, County of Dade, State  
of Florida, as its agent to accept service of process within this  
state.

Having been named to accept service of process of the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

By:



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