

P96 000008161
TRANSMITTAL LETTER

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

SUBJECT: LATIN TASTE CAFE CORP.
(Proposed corporate name - must include suffix)

200001694872
-01/22/96--01066--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Victor Hugo Ochoa
Name (Printed or typed)
30511 S.W. 149th Avenue
Address
Leisure City, Florida 33033
City, State & Zip
305- 247-6603
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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1/26

**ARTICLES OF INCORPORATION
OF
LATIN TASTE CAFE CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

LATIN TASTE CAFE CORP.

The principal place of business of this corporation shall be:

13384 S.W. 288th Street
Homestead, Florida 33033

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One (1.00) Dollar par value which shall be nominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation .

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as , from time to time hereafter may be approved by the Board of Directors as provided in the By-laws.

ARTICLE VI BOARD OF DIRECTORS

a. The day to day affairs of the corporation shall be managed by the Board of Directors.

b. The number of Directors constituting the initial Board of Directors of this corporation are: Two , the number of Directors may be increased or decreased from time to time by

the By-Laws, but shall never be less than one.

c. Directors of the Board of Directors shall be elected and hold office in accordance with the By-laws.

d. The names and street addresses of the initial officers and directors, who shall hold office the first year of the Corporation's existence or until their successors are elected are:

Miguel Prado
30424 S.W. 154th Court
Leisure City, Florida 33033

President

Juan L. Bosch
30424 S.W. 154th Court
Leisure City, Florida 33033

Vice-President

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to this articles of Incorporation are:

Miguel Prado
30424 S.W. 154th Court
Leisure City, Florida 33033

Juan L. Bosch
30424 S.W. 154th Court
Leisure City, Florida 33033

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18 DAY OF JANUARY 19 96.

Signatures of Incorporators

Miguel Prado
Juan Bosch

STATE OF FLORIDA
COUNTY DADE

THE FOREGOING instrument was acknowledged and sworn before me this 18 day of JANUARY, 1996, by MIGUEL PRADO of LATIN TASTE CAFE CORP.

[Signature]
Notary Public
State of Florida at Large



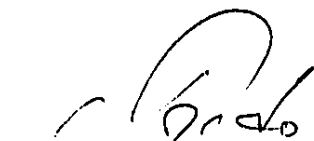
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091
Florida Statutes:

LATIN TASTE CAFE CORP. a corporation organized (or being
organized) under the Laws of the State of Florida with its
principal office at 13384 S.W. 288th Street, Homestead, Florida
33033, has named MIGUEL PRADO, located at 30424 S.W. 154th Ct.
Loisuro City, Florida 33033 as its agent to accept service
of process within this State.

ACCEPTANCE:

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



Miguel Prado

Register Agent.

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE
FLORIDA