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June 11, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32310

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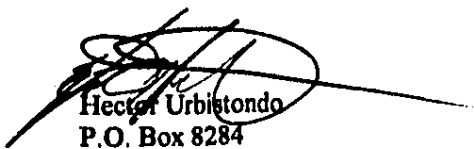
Re: Post Haste Cafe, Inc.

Dear Mr. Secretary:

Enclosed please find proposed Articles of Incorporation, Registered Agent Designation, and Money Order for the amount of \$122.50 to cover the registered fees. A certified copy of the articles is requested to the following address:

Luis Enrique Alsina  
1450 Riverland Road  
Fort Lauderdale, FL 33312

Sincerely,

  
Hector Urbistondo  
P.O. Box 8284  
Ft. Lauderdale, FL 33310  
Tel (954) 748-6889

FILED  
96 JUN 14 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6-17-96  
14

**ARTICLES OF INCORPORATION  
OF  
POST HASTE CAFE, INC.**

FILED  
96 JUN 14 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, Mildred M. Urbistondo, Luis Enrique Alsina, and Luis Javier Alsina, acknowledge and file in the office of the Secretary of State, State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as provided by law.

**I NAME**

The name of this corporation shall be:  
**POST HASTE CAFE, INC.**

**II PURPOSE**

The general nature of the business and businesses to be transacted are as follows:  
To transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida or the United States.  
The specific purpose is as follows:  
To operate a restaurant where customers are provided with meals on payment.

**III POWERS**

It is expressly declared and provided that the corporation, in order to carry its business, shall have the power to make and perform lawful contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state.

**IV SHARES**

The authorized capital stock of the corporation shall consist of 1,000 shares of common stock, \$20.00 par value (\$20,000 initial capital).

**V EXISTENCE**

The corporation shall have perpetual existence.

## **VI PRINCIPAL OFFICE AND REGISTERED AGENT**

The initial street address of the corporation's principal office and mailing address is 1450 Riverland Road, Ft. Lauderdale, Fl. 33312.

The initial Registered Agent for the corporation is Luis Enrique Alsina located at the same above stated address. Both the principal address and Registered Office address are the same.

## **VII DIRECTORS**

The corporation shall have not less than three Directors, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. There will be a President, a Vice President/Secretary, and a Treasurer.

## **VIII FIRST BOARD**

The following shall constitute the First Board of Directors of the corporation:

Mildred M. Urbistondo	President
Luis Enrique Alsina	Vice President/Secretary
Luis Javier Alsina	Treasurer

## **IX INCORPORATORS**

The name and address of the initial incorporators of the corporation are as follows:

Mildred M. Urbistondo	1450 Riverland Road Ft. Lauderdale, Fl. 33312
Luis Enrique Alsina	Same as above
Luis Javier Alsina	3361 S.W. 20th St. Ft. Lauderdale, Fl. 33312

## **X GENERAL PROVISIONS**

(a) The private property of the stockholder shall not be subject to the payment of any corporate debts to any extent whatsoever.

(b) Subject to the provisions and conditions of these articles, the corporation shall have full power and lawful authority to accept property, labor, and services in payment for shares of its Capital Stock in lieu of cash, at a just value to be fixed by its Board of Directors.

(c) A Director of the corporation may transact business, borrow, lend, or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the law of the State of Florida and the laws of the United States.

(d) The corporation shall indemnify each Director and Officer of the corporation against all or any portion of any expense reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the corporation (whether or not he continues to be an Officer or Director at the time incurring such expense), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

(e) All shareholders of the corporation shall be vested with full preemptive rights.

## **XI BY-LAWS**

By-laws of this corporation shall be adopted by the first Board and thereafter may be altered, amended or rescinded in the manner provided for by the By-Laws. The By-Laws will set forth any provision, not inconsistent with law, which the incorporators elected not to set forth in the Articles of Incorporation for the regulation of the business and any provision creating, defining, limiting, and regulating the powers of the corporation, the directors, and the stockholders. Any provision already set forth in the Articles of Incorporation need not be set forth in the By-Laws.

SUBSCRIBED AT Fort Lauderdale, Florida, This

12<sup>th</sup> day of JUNE

1996.

*Mildred M. Urbistondo*

Mildred M. Urbistondo  
Incorporator

DL# - U612-553-45-948-0

SS# - 584-16-3599

*Luis Enrique Alsina*

Luis Enrique Alsina  
Incorporator

DL# - A425-525-67-391-0

SS# - 592-07-4140

*Luis Javier Alsina*

Luis Javier Alsina  
Incorporator

DL# - A 425-530-69-361-0

SS# - 590-07-4584

I HEREBY CERTIFY that on this day before me personally appeared Mildred M. Urbistondo, Luis Enrique Alsina, and Luis Javier Alsina, to me known to be the incorporators and who executed the foregoing Articles of Incorporation for the purpose therein expressed.

In Witness Whereof, the subscribers has hereunto affixed their signatures, this

12<sup>th</sup> day of JUNE, 1996.

*[Signature]*  
Notary Public  
State of Florida



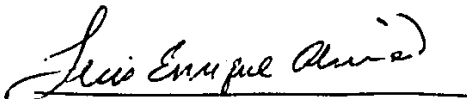
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

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

First--That POST HASTE CAFE, INC. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Luis Enrique Alsina located at 1450 Riverland Road, Ft. Lauderdale, Fl. 33312, County of Broward, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**


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, agree to comply with the provisions of said Act relative to keeping open said office.

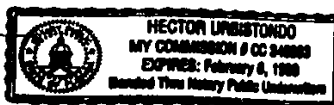


Luis Enrique Alsina  
Registered Agent

DL# - 7425-525-67-391-0  
SSH - 592-07-4140

Acknowledged and signed before me this 12<sup>th</sup> day of JUNE 1996.

  
Notary Public  
State of Florida



FILED  
56 JUN 14 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA