

996000065881
Chapter Number Only

8-6-96 DINORA

William A. Chieka

Requester's Name

4701 W. 4th Ave

Address

Hialeah FL 33012

City

State

ZIP

Phone

557-2577A

VALIDATION ONLY

7/10/96 11:50:57
-00/07296-01024-020
***122.50 ***122.50

CORPORATION(S) NAME

Los Amigos Restaurant &
Lounge, Inc.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() 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

AL JUL - 7 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

FILED
AUG - 7 PM 1:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LOS AMIGOS RESTAURANT & LOUNGE, INC.
(The Friends Restaurant & Lounge, Inc.)

FILED
96 AUG -7 PM 1:00

STATE
HALL COUNTY, FLORIDA

ARTICLE I - Name

The name of the corporation is:

LOS AMIGOS RESTAURANT & LOUNGE, INC.
(The Friends Restaurant & Lounge, Inc.)

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Agent and Principal Office

The street address of this initial registered and principal office of this corporation is 4995 East 4th Avenue, Hialeah, Florida 33013 and the name of the initial registered agent of this corporation at that address is MANUEL BAJO.

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The names and addresses of the initial directors of this corporation are: MANUEL BAJO and HECTOR MONTECINO, 4995 East 4th Avenue, Hialeah, FL 33013.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: MANUEL BAJO
4995 East 4th Avenue
Hialeah, FL 33013

TREASURER: HECTOR MONTECINO
4995 East 4th Avenue
Hialeah, FL 33013

SECRETARY: HECTOR MONTECINO
4995 East 4th Avenue
Hialeah, FL 33012

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these articles are:

MANUEL BAJO 4995 East 4th Avenue, Hialeah, FL 33013

HECTOR MONTECINO 4995 East 4th Avenue, Hialeah, FL 33013

ARTICLE IX - Distribution

The names and addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
MANUEL BAJO	4995 East 4th Avenue Hialeah, FL 33013	250
HECTOR MONTECINO	4995 East 4th Avenue Hialeah, FL 33012	250

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

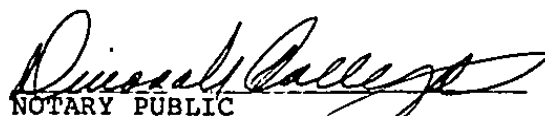
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of August, 1996.


MANUEL BAJO


HECTOR MONTESINO

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of August, 1996 by MANUEL BAJO and HECTOR MONTESINO, who are personally known to me, or who have produced the following type of identification Driver's License and who X did did not take an oath.


NOTARY PUBLIC

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT LOS AMIGOS RESTAURANT & LOUNGE, INC.
(The Friends Restaurant & Lounge, Inc.)
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Hialeah STATE OF Florida, HAS NAMED
(CITY) (STATE)

MANUEL BAJO LOCATED AT 4995 East 4th Avenue
Hialeah, FL 33013
(STREET ADDRESS AND NUMBER OF BUILDING)

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE
CITY OF Hialeah, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Manuel Bajo
(CORPORATE OFFICER)

TITLE President

DATE August 5, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Manuel Bajo
(RESIDENT AGENT)

DATE August 5, 1996

FILED
CLERK OF DISTRICT COURT
JUL 26 1996
PM 1:00
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA