

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of Stat Division of Corpor 409. E. Gaines St. Tallahassee, FL 32

Subject:	FRITANGA LA COSTENA, INC. (ENGLISH: LA COSTENA CAFETERIA, INC.)			
		(proposed corporate name)		
		an original and one copy of the a		

amount of \$ <u>78.75</u>.

From:

Jose Lourainesien Brus F17/

(305) 225-9797

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SEP -4 MIT 20

ARTICLES OF INCORPORATION

FRITANGA LA COSTENA, INC. (ENGLISH: LA COSTENA CAFETERIA, INC.)

56 SFP - 4 JHH: 20

ARTICLE I - NAME

TALLANAS LEST LORIDA

The name of the corporation shall be:

FRITANGA LA COSTENA, INC. (ENGLISH: LA COSTENA CAFETERIA, INC.) ARTICLE II - ADDRESS

The address of the principal office until further notice is: 7868 N.W. 52 Street, Miami, FL 33166.

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Fransisco Bonilla and the registered office is 7868 NW 52 Street, Miami, FL 33166.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fransisco Bonilla 7868 NW 52 Street Miami, FL 33166

ARTICLE VI - DURATION

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

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:
(a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.

(b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the services of a cafeteria and related products.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Fransisco Bonilla Director, Presid. and Treasurer
8916 NW 114 Street, Hialeah Gardens, FL, 33016
Luisa E. Bonilla Director, Vice-Presid. and Secretary
8916 NW 114 Street, Hialeah Gardens, FL, 33016

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator	has executed these Articles of
Incorporation this 23	day of August 1996.
Francis Priville	, Fransisco Bonilla

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

26 SEP - 1 ATTH: 20

Pursuant to the provisions of Section 607.0501, Florida, Statutes UNIDA
the undersigned corporation, organized under the laws of the State
of Florida, submits the following statement in designating the
registered office/registererd agent, in the State of Florida.

1. The name of the corporation is

FRITANGA LA COSTENA, INC.

(ENGLISH: LA COSTENA CAFETERIA, INC.)

2. The name and address of the registered agent and office is:

Fransisco Bonilla

Name

7868 N.W. 52 Street, Miami, FL 33166.

Address

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature Francisco Force Agent A

ACCEPTANCE BY AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

Signature Francisco Brills

Date 08-23-91

Date 08-23-26