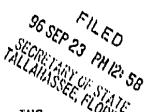
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(Horagostat's Hame) 930 E. 16th PLACE	
(Aldread)	
HIALEAH, FL. 33010	
(Сոу, Ցեսա, Հւր) -	Phone #1
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ARTICLES OF INCORPORATION

OF



PUNTO CRIOLLO CAFETERIA-RESTAURANT, INC.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:

	PUNTO CRIOLLO CAFETERIA-RESTAURANT	r, INC.
(hereinafter shall be:	referred to as the corporation.) Its Reg.	
located at	33010	
shall be	in the County of Dade. DORA PETITA VERA	Its Registered Agent
	h STREET, HIALEAH, FL. 33010	County of Dade,
State of Flor	ida.	dealer or budg,

ARTICLE II

NATURE OF BUSINESS

- Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:
- a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
 procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

agent, in any part of the world.

- b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or--- trust, or otherwise.
- e. To purchase, hold and reissue the shares of its - capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby ---

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and excercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

۱.i.	NONE	
		·

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of:	
a -ONE HUNDRED- 400) charas of \$1.00 par value. Fe	or
incorporation purposes, each share will have a nominal value set at -	
-ONE DOLLAR- (\$1.00).
per share as consideration.	/•

- b. Said shares of common stock to have par value. All shares to be assued fully paid and non-assessable. The capital stock of this -- Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -business shall be not less than ONE HUNDRED DOLLARS (100.00)

A.TIGIA V

TERM OF ARISTMACE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIFFECTORS

The Soard of Directors shall consist of not less than ONE (1) persons.

ARTICLE VII

INITIAL DIPECTORS AND OFFICERS

The names and addresses of the first Board of Directors who, - subject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1925, and the acts amond-office atory therato, shall hold for the first year of the corporation's--- existence, or until their successoris are elected and shall have qualified, are the following:

Title: PRES-SEC-TREAS

Noma: DORA PETITA VERA

Address: 2790 W. 60thST. APT.12 HIALEAH, FL. 33016

ARTICLE VILL

SUBSCRIBERS

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

HAME & TITLE

ADDRESS

SHARES

DORA PETITA VERA PRES-SEC-TREAS 2790 W. 60th ST. APT.12 HIALEAH, FL. 33016

100

ARTICLE IR

BY-LAWS

The regulation of the business and the conduct of the affairs—
of the corporation and the provision creating and limiting the powers
of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practic—
able after the corporation shall be formed, which said By-Laws may,—
from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN WITHESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at. , Dada County, Florida, for the uses and purposes aforesaid.

Witnesses	Doa Vera
\mathcal{N}	Dora Vera Soc-Treas.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR 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 Λct .

Lity of HIALBAH County of DADE

State of FLOTIDA, as its agent to accept service of process within thin state.

ACCOMPLEDGE ENT. - Must be signed by ausignated agent.-

Having been named to accept service of process for the abovestated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

y: Dora Ver

Resident Acent

FILED
96 SEP 23 PH 12: 58
SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

MY COMMISSION # CC \$41978
EXPHISSION # CC \$41978
EXPHISSION # CC \$41978
Exprises February 6, 1906
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Hotary/Public, State of Florida