

P960000080604

September 23, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

600001858006
-09/27/96--010:16--006
****122.50 ****122.50

Re: Los-Jenn Enterprises, Inc.

Dear Sirs:

Enclosed please find a check in the amount of \$122.50 representing the fee for filing the above-referenced corporation.

Kindly provide the pertinent copies to 6619 SW 116 Place, Unit G., Miami, Florida 33173.

Very truly yours,


RENE LOSADA

RL/

FILED
96 SEP 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ne SEP 30 1996

**ARTICLES OF INCORPORATION
OF
LOS-JENN ENTERPRISES, INC.**

FILED
96 SEP 26 AM 13 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation shall be: **LOS-JENN ENTERPRISES, INC.**

ARTICLE II

This Corporation shall commence its existence on the date of filing and shall exist perpetually thereafter unless or until sooner dissolved according to Law.

ARTICLE III

The purpose of this Corporation is to engage in the business of providing restaurant and food and beverage services to the public, to purchase, hold and manage any such businesses related to restaurants, and the provision of food and beverage services to the public and to engage in any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall be authorized to issue 100 shares of all one class at no par value.

ARTICLE V

The initial street address of the principal office of this Corporation with the State of Florida is as follows:

6619 S.W. 116 Place, Unit G
Miami, FL 33173

ARTICLE IX

The power to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a Corporation for profit under the laws of the State of Florida on this 21 day of September, 1996.



MARK JENNSEN



RENE LOSADA

STATE OF FLORIDA
COUNTY OF DADE

Before me, personally appeared MARK JENNSEN, and RENE LOSADA, to me well known to be the person described in and who executed the foregoing Articles of

ARTICLE VI

The Initial Registered Agent of this Corporation is as follows:

Rene Losada
6619 S.W. 116 Place, Unit G
Miami, FL 33173

ARTICLE VII

The name and address of the Incorporators signing these Articles of Incorporation are:

NAME:

ADDRESS:

Rene Losada

6619 S.W. 116 Place, Unit G
Miami, Florida 33173

Mark Jennsen

6619 S.W. 116 Place, Unit G
Miami, Florida 33173

ARTICLE VIII

The Corporation shall have two (2) Directors, initially, whose names and addresses are as follows:

NAME:

ADDRESS:

Rene Losada

6619 S.W. 116 Place, Unit G
Miami, Florida 33173

Mark Jennsen

6619 S.W. 116 Place, Unit G
Miami, Florida 33173

The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one.

Incorporation of LOS-JENN ENTERPRISES, INC., and acknowledged to and before me
that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this
21 day of September, 1996.


NOTARY PUBLIC, State of Florida
My Commission Expires:



LISA M. DELON
My Comm Exp. 9/20/97
Bonded By Service Ins
No. CC317184
☒ Personally Known ☐ Other I.D.

REGISTERED AGENT CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **LOS-JENN ENTERPRISES, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named **RENE LOSADA** of 6619 S.W. 116 Place, Unit G, Miami, Florida 33173, as its registered agent to accept service of process within Florida.

Mark Jensen
MARK JENSEN, Director

Date: 9/21/96

Rene Losada
RENE LOSADA, Director

Date: 9/21/96

ACKNOWLEDGMENT

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.

Rene Losada
RENE LOSADA

Date: 9/21/96

FILED
SEP 26 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

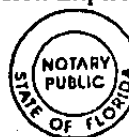
**STATE OF FLORIDA
COUNTY OF DADE**

Before me, personally appeared **RENE LOSADA**, to me well known and known to be the person described in and who executed the foregoing Registered Agent Certificate, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above, this 21 day of September, 1996.

Lisa M. Delon
NOTARY PUBLIC, State of Florida

My Commission Expires:



LISA M. DELON
My Comm Exp. 9/20/97
Bonded By Service Ins
No. CC317184

☒ Personally Known ☐ Other L.D.