

79600088752

9-27-96 CHRISTIAN

Requestor's Name: MARIA RODRIGUEZ #1237
Address: 300 S. Pine Island Rd
City: PLANTATION, FL 33324
Phone: 424-7104A

REGISTRATION ONLY

700001964967
-10/04/96--01040--004
****122.50 ****122.50

CORPORATION(S) NAME

LAS BRISAS CAFE, INC.

FILED
96 OCT 10 PM 11 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 14 AM 10:09
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

~~WAT 21056~~

CERTIFIED COPY

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	10/10
Acknowledgment	
W.P. Verifier	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 4, 1996

EMPIRE

MIAMI, FL

SUBJECT: LAS BRISAS CAFE, INC.
Ref. Number: W9600021056

We have received your document for LAS BRISAS CAFE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 396A00045496

RECEIVED
96 OCT 10 AM 9:31
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
LAS BRISAS CAFE, INC.**

**FILED
96 OCT 10 PH 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as Incorporator of a Florida corporation under Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **LAS BRISAS CAFE, INC.**

**ARTICLE II
DURATION**

The Corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of:

A. To transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value stock.

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
PRINCIPAL OFFICE**

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

**P. O. BOX 1437
FORT LAUDERDALE, FL 33302**

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial office of this Corporation is 300 S. Pine Island Road, Suite 237, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is:

MARIA RODRIGUEZ LEWIS, ATTY.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors initially. The name of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of the Corporation is:

<u>Name</u>	<u>Address</u>
RAQUEL HIDALGO	181 W. DIXIE HWY. N. MIAMI, FL 33160
JOSE LUIS GONZALEZ	18190 W. DIXIE HWY. N. MIAMI, FL 33160

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator signing these Articles is:

**RAQUEL HIDALGO
18190 W. DIXIE HWY.
N. MIAMI, FL 33160**

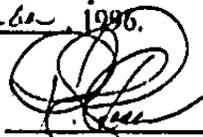
**ARTICLE IX
INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X
AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of September, 1996.



RAQUEL HIDALGO
Incorporator

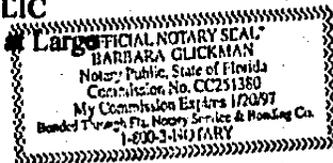
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **RAQUEL HIDALGO** known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and **RAQUEL HIDALGO** acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of September, 1996



NOTARY PUBLIC
State of Florida

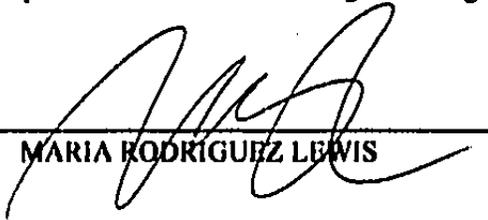


ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of MARIA RODRIGUEZ LEWIS, as made in the foregoing Articles of Incorporation. I hereby acknowledge that I am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 9/30, 1996

By: _____


MARIA RODRIGUEZ LEWIS

FILED
96 OCT 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA