August 27, 1996

C 250 33155 -<u>an</u>'a

7000001935667 -08/29/96--01047--003 *****70.00 *****70.00

RE: Los Latinos Cafe, Inc.

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR LOS Latinos Cafe, Inc. AND MY CHECK IN THE AMOUNT OF \$ 70 FOR THE FOLLOWING:

> FILING FEE CHARTER TAX REGISTERED AGENT

PLEASE BE ADVISED THAT I DO NOT REQUEST A CERTIFIED COPY OF THE ARTICLES OF INCORPORATION.

RESPECTFULLY SUBMITTED,

Carmen Luz Lopez

95 0CT 21 PH 2: 48 FILED



FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

Soptember 4, 1996

CARMEN LUS LOPEZ 2501 S.W. 79TH COURT MIAMI, FL 33155

SUBJECT: LOS LATINOS CAFE, INC. Ref. Number: W96000018436

We have received your document for LOS LATINOS CAFE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Letter Number: 096A00041352

\$



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 11, 1996

CARMEN LUS LOPEZ 2501 S.W. 79TH COURT MIAMI, FL 33155

SUBJECT: PYRAMIDS CAFE, INC. Ref. Number: W96000018436

We have received your document for PYRAMIDS CAFE, INC. . However, the enclosed document has not been filled and is being returned to you for the following reason(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document is illegible and not acceptable for microfilming.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 196A00046371

ARTICLES OF INCORPORATION

Pyramids Cafe, Inc.

96 OCT 21 FULED The undersigned incorporator to these Articles 82 Incorporation, a natural person competent to contract, her forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

Pyramids Cafe, Inc.

SECOND: The corporation may engage in the transaction of any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the Sate of Florida.

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is ONE THOUSAND SHARES of one class only: Common stock having NO par value.

FOURTH: The street address of the initial principal office of the corporation is 2501 SW 79 Ct., Miami, Florida 33155 and the name of the initial registered agent at such address for the corporation shall be Carmen Luz Lopez.

FIFTH: The name and street address of the member of the first Board of Directors is identical to that of the incorporator shown in paragraph six.

SIXTH: The name and address of the incorporator: ADDRESS 2501 SW 79 Court NAME Carmen Luz Lopez Miami, FL 33155

SEVENTH: I, Carmen Luz Lopez, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of September, 1996

Articles of Incorporation

or

Pyramids Cafo, Inc.

96 OCT 21 PH 2: 48

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted, in compliance therewith:

FIRST: Pyramids Cafe, Inc.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in Miami, Dade County, State of Florida, has named Carmen Luz Lopez, located at

2501 SW 79 Court, Miami, FL 33155 as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent (Carmen Luz Lopez)