

P96000101068

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002029083--6
-12/13/96--01082--001
***122.50 ***122.50

SUBJECT: El Flamboyant Cafe, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50 .

FROM:

El Flamboyant Cafe, Inc.
Name (printed or typed)
2555 Boggy Creek Road
Address
Kissimmee, Florida 34743
City, State, & Zip
(407) 812-4867
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 13 PM 12:09

Note: Please provide the original and one copy of the Articles.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 13 PM 12:09

ARTICLES OF INCORPORATION

OF

El Flamboyant Cafe, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

El Flamboyant Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2555 Boggy Creek Road
Kissimmee, Florida 34743

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amalia Maldonado
2555 Boggy Creek Road
Kissimmee, Florida 34743

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Amalia Maldonado
2555 Boggy Creek Road
Kissimmee, Florida 34743

Aida Martinez
2555 Boggy Creek Road
Kissimmee, Florida 34743

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

10th day of December, 19 96.

Amalia Maldonado
Signature

Aida L Martinez
Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 13 PM 12:09

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: El Flamboyant Cafe, Inc.

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

Amalia Maldonado

(NAME)

2555 Boggy Creek Road

(P.O. BOX NOT ACCEPTABLE)

Kissimmee, Florida 34743

(CITY/STATE/ZIP)

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 AGREE 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 Amalia Maldonado

DATE 12/10/96