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1. <u>EL BO</u>	OFGOW GALLEGO RESTAURIANT, INC. Operation Name) Galicia Pub restaurant, Int Appliation Name)
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NEW FILINGS	AMENDMENTS
Profit	Amendment 5
NonProfit	Resignation of R.A., Officer/ Director
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	Trademark W6-2647

Other



Docombor 17, 1996

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: EL BODEGON GALLEGO RESTAURANT, INC. Ref. Number: W96000026477

The Galisia pub restanted, de.

Letter Number: 196A00056226

We have received your document for EL BODEGON GALLEGO RESTAURANT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6052.

Sandy Ng Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporate(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 BODEGON GALLEGO RESTAURANT, INC.



ARTICLES II PRINCIPAL OFFICE

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

3174 NW 7TH STREET MIAMI, FLORIDA 33125

ARTICLES III SHARES

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

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE SAMPEDRO 3174 NW 7TH STREET MIAMI, FLORIDA 33175

INCORPORATE(S) ARTICLES V .

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

3174 NW 7TH STREET MIAMI, FLORIDA 33125 PRESIDENT, SECRETARY, TREASURER DIRECTOR

ARTICLE VI DIRECTOR(S)

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

JOSE SAMPEDRO 3174 NW 7TH STREET MIAMI, FLORIDA 33125

The undersigned incorporate	(s) has(t	nave) executed these	Articles o	f
ncorporation this 16TH	_day of _	DECEMBER	1996	

V doni Samandro				
JOSE SAMPEDRO Signature	PRESIDENT SECRETARY TREASURER DIRECTOR			
Signature				
Signature				

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is: <u>EL BODEGON GALLEGO RESTAURANTE, INC.</u>
- 2. The name and address of the registered agent and office is:

JOSE SAMPEDRO (Name)

3174 NE 7TH STREET (P.O. Box not acceptable)

MIAMI, FLORIDA 33125 (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.

JOSE SAMPEDRO (Signature)

12/16/96