

0960000102983

Los Nopales, Inc.
328 S.W. 17th Avenue.
Miami, FL. 33135.

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

EFFECTIVE DATE
11-11-96

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

25728
096-24520

FILED
96 NOV 14 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/19

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

FRANCISCO G. RODRIGUEZ
LOS NOPALES RESTAURANT, INC.
~~30 NW 56 COURT~~ 328 S.W. 17th Avenue
MIAMI, FL 33126 Miami, FL 33135

MAILING ADDRESS.
30 N.W. 56 Court
Miami, FL 33126

SUBJECT: LOS NOPALES RESTAURANT, INC.
Ref. Number: W96000025728

We have received your document for LOS NOPALES RESTAURANT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 196A00054936



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

LOS NOPALES INC
328 S.W. 17TH AVENUE
MIAMI, FL 33135

SUBJECT: LOS NOPALES, INC.
Ref. Number: W96000024520

We have received your document for LOS NOPALES, INC. . 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 796A00052682

ARTICLES OF CORPORATION
LOS NOPALES RESTAURANT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 14 PM 12:12

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

ARTICLE ONE

The name of this Corporation (which is hereinafter called the "Corporation") is: LOS NOPALES RESTAURANT, INC.

ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any all powers which a co-partnership or natural

person could do and exercise, and which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE THREE

The stock of this corporation shall be divided into One Hundred (100) Shares of stocks of non par value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The principal place of business of the Corporation shall be at: 328 S.W. 17TH Avenue. Miami, Florida. 33135.

Mailing Address: 30 N.W. 56 Court. Miami, Florida. 33126

With the privilege of having branch offices within and without the State of Florida.

ARTICLE FIVE

This Corporation shall have perpetual existence commencing on: NOVEMBER 11, 1996.

ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

FRANCISCO G. RODRIGUEZ
5151 East 8 Court
Hialeah, Florida
33013

ARTICLE SEVEN

The number of Directors of the Corporation shall be:

ARTICLE EIGHT

The names and addresses of the President, Treasurer and Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

FRANCISCO G. RODRIGUEZ
PRESIDENT

FRANCISCO G. RODRIGUEZ
TREASURER

FRANCISCO G. RODRIGUEZ
SECRETARY

ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named as Registered

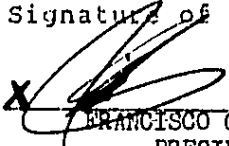
Agent: FRANCISCO G. RODRIGUEZ

Located at: 5151 East 8 Court, Hialeah, Florida. 33013.

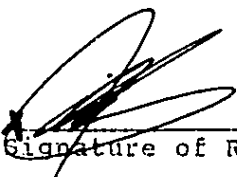
Service of Process Within Florida.

FRANCISCO G. RODRIGUEZ
Signature of Corporate Officer

DATE: NOVEMBER 11, 1996


FRANCISCO G. RODRIGUEZ
PRESIDENT

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, 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.


Signature of Registered Agent / INCORPORATOR

NOVEMBER 11, 1996
Date

ARTICLE TEN

The Incorporator(s)-Subscriber(s) of this Corporation are:

FRANCISCO G. RODRIGUEZ
PRESIDENT

FRANCISCO G. RODRIGUEZ
TREASURER

FRANCISCO G. RODRIGUEZ
SECRETARY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 14 PM 12:13

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
and acknowledged to be filed in the office of The Secretary of
State the foregoing Certificate of Incorporation, this 11 day
of NOVEMBER, 1996.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 14 PM 12:12