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David F. Roberts
Attorney at Law
6423 Collins Avenue, Suite 907
Miami Beach, Florida 33141

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Office Use Only

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

1. La Cafeteria La Españóla, Inc.
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

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filing 35
R.A. 35
CC 52.50
122.50

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OVER 32.70

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

155.20
122.50
$32.70

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Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION
OF
CAFETERIA LA ESPAÑOLA, Inc.

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ARTICLE I - Name

The name of the Corporation is **Cafeteria La Española, Inc.** (hereinafter referred to as the "Corporation").

ARTICLE II - Purpose

The Corporation is organized for the purposes of engaging in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE III - Capital Stock

The par value thereof and the characteristics of such stock shall be as follows:

(a) Number of shares authorized is 1,000.
(b) Par value per share is .01.
(c) Class of stock is common.

ARTICLE IV - Initial Registered Office and Agent

The Corporation's principal and mailing address in the State of Florida, County of Dade, is 3136 N.W. 22nd Terrace, Miami, Florida 33145.The Corporation's Registered Agent is:

Mayra Grabiel
3136 N.W. 22nd Terrace
Miami, Florida 33145

ARTICLE V - Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of such member of the Board of Directors, who is to serve as the Corporation's director until her successors are duly elected and qualified, is Mayra Grabiel. Her respective address is:

Mayra Grabiel	3136 N.W. 22nd Terrace Miami, Florida 33145

ARTICLE VI - Incorporator

The name of the incorporator is Mayra Grabiel, and her address is 3136 N.W. 22nd Terrace, Miami, Florida 33145

ARTICLE VII - Indemnification

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by Florida law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation, pursuant to the Florida General Corporation Act with the State of Florida, has signed these Articles of Incorporation this 6 day of January, 1997.

01-06-97

Mayra Grabiel,
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named the registered agent of **Cafeteria La Española, Inc.**, hereby accepts such designation as it is familiar with and accepts the obligations as provided in the Florida General Corporation Act.

Dated this 6 day of January, 1997.

By: [signature] 01-06-97
Mayra Grabiel, Registered Agent

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