

P97000018095

TRANSMITTAL LETTER

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

FILED
97 FEB 24 PM 2 27
SECRET
TALLAHASSEE, FLORIDA

SUBJECT: SALSA BRAVA, INC.
(Proposed corporate name - must include suffix)

900002102949--2
-03/03/97--01097--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: BLANCA SALAZAR
Name (printed or typed)
10852 N. KENDALL DR. # 301
Address
MIAMI, FL 33176
City, State & Zip
(305) 271-2297
Daytime Telephone number

RECEIVED
96 FEB 24 AM 10:24
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the

226-97

ARTICLES OF INCORPORATION

OF

SALSA BRAVA, INC.

FILED
97 FEB 24 PM 2:27
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE OURSELVES IN THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PURSUANT TO THE PROVISIONS OF CHAPTER 608, FLORIDA STATUTES.

ARTICLE I

CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE: SALSA BRAVA, INC.

ARTICLE II

NATURE OF THE CORPORATE BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF ONE THOUSAND (1000) SHARES OF STOCK OUTSTANDING AT ANY TIME. THE SHARES OF STOCK OUTSTANDING SHALL HAVE A PAR VALUE OF ONE DOLLAR (\$1.00) EACH.

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE NO LESS THAN FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE VI

ADDRESS

THE INITIAL OFFICE ADDRESS OR THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

10852 N. KENDALL DR. # 301 MIAMI, FL 33176

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII

REGISTERED AGENT

THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE AT:

10852 N. KENDALL DR. # 301
MIAMI, FL 33176

AND THE RESIDENT AGENT SHALL BE:

BLANCA E. SALAZAR
10852 N. KENDALL DR. # 301
MIAMI, FL 33176

ARTICLE VIII

DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO (2).

ARTICLE IX

INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

<u>NAME:</u>	<u>ADDRESS:</u>
BLANCA E. SALAZAR	10852 N. KENDALL DR. # 301 MIAMI, FL 33176
GONZALO A. SALAZAR	10852 N. KENDALL DR. # 301 MIAMI, FL 33176
MARTA SALAZAR PERREN	34 GUINEA HOLLOW RD. TEWKSBURY, NJ 08833

ARTICLE X

SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK THEY AGREE TO TAKE ARE:

<u>NAME:</u>	<u>NO. OF SHARES:</u>	<u>ADDRESS:</u>
BLANCA E. SALAZAR	300	10852 N. KENDALL DR. # 301 MIAMI, FL 33176
GONZALO A. SALAZAR	300	10852 N. KENDALL DR. # 301 MIAMI, FL 33176

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE
EXECUTED THESE ARTICLES OF INCORPORATION THE TWENTIETH DAY
OF FEBRUARY, 1997.

Blanca Salazar
BLANCA E. SALAZAR

Gonzalo A. Salazar
GONZALO A. SALAZAR

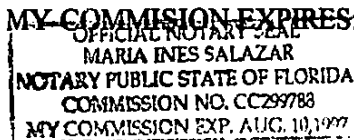
STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY
PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY AFORESAID TO
TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED BLANCA E. SALAZAR
AND GONZALO A. SALAZAR TO ME TO KNOWN AND KNOWN TO ME TO BE
THE PERSONS DESCRIBED AS SUBSCRIBERS IN, AND WHOM EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGE
BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF
INCORPORATION.

WITHNESS MY HAND AND OFFICIAL SEAL AT MIAMI, DADE COUNTY,
FLORIDA, THIS TWENTIETH DAY OF FEBRUARY, 1997.



Maria Ines Salazar
NOTARY PUBLIC
STATE OF FLORIDA, AT LARGE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE PROCESS FOR
THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE
TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE KEEPING
OPEN SAID OFFICE.

Blanca Salazar
BLANCA E. SALAZAR
RESIDENT AGENT
10852 N. KENDALL DR. # 301
MIAMI, FL 33176

FILED
97 FEB 24 PM 2:27
TALLAHASSEE, FLORIDA