

# TRANSMITTAL LETTER

**P97000024996**

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

SUBJECT: LA ESQUINITA CAFETERIA, INC.  
(Proposed corporate name - must include suffix)

500002114605--0  
-03/17/97--01029--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: AMAURY GONZALEZ  
Name (printed or typed)

1641 SW 120th Avenue  
Address

Pembroke Pines, FL 33025  
City, State & Zip

(954) 441-8809  
Daytime Telephone number

FILED  
STATE  
CORPORATIONS  
97 MAR 17 PM 2:06

NOTE: Please provide the original and one copy of the articles.

*g 3/20/97*

**ARTICLES OF INCORPORATION  
OF**

**LA ESQUINITA CAFETERIA, INC.**

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**ARTICLE I - NAME**

The name of this corporation is **LA ESQUINITA CAFETERIA, INC.**

The principal place of business of this corporation shall be **59 W. 3rd street, Hialeah,  
Florida 33010**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1641 S. W. 120th Ave, Pembroke Pines, FL 33025**, and the name of the initial registered agent of this corporation is **AMAURY GONZALEZ**.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **TWO** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and addresses of the initial directors of this corporation are:

<b>Amaury Gonzalez</b>	<b>1641 S.W. 120th Avenue</b> <b>Pembroke Pines, Florida 33025</b>
<b>Barbara M. Gonzalez</b>	<b>1641 S.W. 120th Avenue</b> <b>Pembroke Pines, Florida 33025</b>

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these articles are:

**Amaury Gonzalez**  
**President**

**1641 S.W. 120th Avenue**  
**Pembroke Pines, Florida 33025**

**Barbara M. Gonzalez**  
**Vice-President**

**1641 S.W. 120th Avenue**  
**Pembroke Pines, Florida 33025**

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these articles of incorporation this 12 day of March, 1997.



Amaury Gonzalez

President

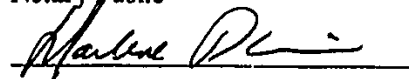


Barbara M. Gonzalez

Vice President

THE FOREGOING instrument was acknowledged and sworn to before me this 12 day of March, 1997, by Amaury Gonzalez and Barbara M. Gonzalez of LA ESQUINITA CAFETERIA, INC.

Notary Public



My Commission Expires



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

FILED  
SECRETARY OF STATE  
CORPORATIONS  
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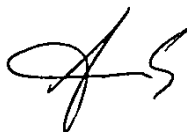
In compliance with section 607.034 of the Florida Statutes, the following is submitted:  
LA ESQUINITA CAFETERIA, INC.  
desiring to organize or qualify under the laws of the State of Florida, with its principal place of  
business in the City of Hialeah, County of Dade, State of Florida, has named AMAURY  
GONZALEZ located at 1641 S.W. 120th Avenue, In the City of Pembroke Pines, County of  
Dade, State of Florida, as its agent to accept service of process within the State of Florida.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place  
designated in this certificate, I hereby agree to act in this capacity, and further agree to comply  
with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this \_\_\_\_ day of March, 1997



Resident and Registered Agent