| AZALIS CORRORAL INDUSTRIES INDUST |   |
|--|---|
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  |   |
| 1. LAS ROSAS CAFETERIA RESTAURANT, (NC (Corporation Name) (Document #)  2 Translation: The Roses Cafeteria Lestaurant, cin (Corporation Name) (Document #)   |   |
| (Corporation Name) (Document #)  |   |
| 4  |   |
| (Corporation Name) (Document #)  |   |
|  |   |
| Walk in Pick up time 2100 Certified Copy  Mail out Will wait Photocopy Certificate of Status   |   |
| NEWPILINGS -   | AMENDMENTS  |
| Profit   | Amendment   |
| NonProfit  | Resignation of R.A., Officer/Director                                       |
| Limited Liability  | Change of Registered Agent  |
| Domestication  | Dissolution/Withdrawai  |
| Other  | Merger  |
| Civilate a larges  |   |
| 500  | REGISTRATION SE E   |
| Annual Report  Fictitious Name   | Foreign A S I   |
| Name Reservation   | Limited Parinership   |
| T. T. T. C. C. C. T. C.  | RECISIVATION  Foreign  Limited Parinership  Reinstatement  Trademark  Other |
|  | Trademark 50  |
|  | Other   |
|  |   |

CR2E031(1/95)

Examiner's Initials

## 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: LAS ROSAS CAFETERIA RESTAURANT, INC.

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## ARTICLES II PRINCIPAL OFFICE

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

4233 EAST 4TH AVENUE HIALEAH, FLORIDA 33013

#### 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:

RIGOBERTO RODRIGUEZ 4233 EAST 4TH AVENUE HIALEAH, FLORIDA 33013

ARTICLES V INCORPORATE(S)

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

RIGOBERTO RODRIGUEZ 4233 EAST 4TH AVENUE HIALEAH, FLORIDA 33013 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):

RIGOBERTO RODRIGUEZ 4233 EAST 4TH AVENUE HIALEAH, FLORIDA 33013

The undersigned incorporate(s) has(have) executed these Articles of Incorporation this O7TH day of MAY , 1997

Signature PRESIDENT, SECRETARY,
TREASURER, DIRECTOR
Signature

Articles of Incorporation Filling Fee - \$35.00

Signature

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.

- 1. The name of the corporation is: <u>LAS ROSAS CAFETERIA RESTAURANT, INC.</u>
- 2. The name and address of the registered agent and office is:

RIGOBERTO RODRIGUEZ (Name)

4233 EAST 4TH AVENUE (P.O. Box not acceptable)

HIALEAH, FLORIDA 33013 (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 familial with and accept the obligations of my position as registered agent.

RIGOBERTO ROURIGUEZ

(Signature)

05/07/97 (Date)

I: 06

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314