

997000045585

Requestor Name

**CUBAN
AMERICAN
OFFICE**

3309 N.W. 7th STREET
MIAMI, FLORIDA 33125

Office Use Only

CORPC

ENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **W97-10009**
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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

FILED
 97 MAY 22 AM 11:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

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 -04/29/97--01015--004
 ****122.00 ****122.00

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

[Handwritten Signature]
 5/12/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

CUBAN AMERICAN OFFICE
3309 N.W. 7TH STREET
MIAMI, FL 33125

SUBJECT: CEVICHE HOUSE, INC. OR LA CASA DEL CEVICHE INC
Ref. Number: W97000010009

We have received your document for CEVICHE HOUSE, INC. OR LA CASA DEL CEVICHE INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 797A00026228



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

CUBAN AMERICAN OFFICE
3309 N.W. 7TH STREET
MIAMI, FL 33125

SUBJECT: CEVICHE HOUSE, INC. OR LA CASA DEL CEVICHE INC
Ref. Number: W97000010009

We have received your document for CEVICHE HOUSE, INC. OR LA CASA DEL CEVICHE INC and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

PLEASE STATE WHICH CORPORATE NAME THAT YOU WANT FILED WITH OUR OFFICE. IF YOU CHOOSE LA CASA DEL CEVICHE INC, YOU MUST STATE THE ENGLISH TRANSLATION.

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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 797A00022591

ARTICLES OF INCORPORATION

FILED
97 MAY 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

La Casa del Ceviche Inc
ENGLISH TRANSLATION: (CEVICHE HOUSE, INC)

ARTICLE I NAME

The name of the corporation shall be:

La Casa del Ceviche, Inc.
ENGLISH TRANSLATION: (CEVICHE HOUSE, INC)

ARTICLE II PRINCIPAL OFFICE

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

3309 NW 7 ST. Miami, FL 33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 shares No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Lopez
6834 SW 128 Place
Miami, FL 33183

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

William Lopez - 6834 SW 128 Place
Miami, FL 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of April, 19 97.

William Lopez
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: LA Casa del Ceviche.
ENGLISH TRANSLATION (CEVICHE HOUSE)

2. The name and address of the registered agent and office is:

William Lopez
(NAME)
6834 SW 128 Place
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Miami FL 33183
(CITY/STATE/ZIP)

FILED
97 MAY 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 familiar with and accept the obligations of my position as registered agent.

William Lopez
William Lopez
(SIGNATURE)

4/23/97
(DATE)

