

Charter Number Only

P97000047174

COMPLETE TAX SERVICE

Requestor's Name

12955 Biscayne Blvd Suite # 322

Address

North Miami, Florida 33181

City State ZIP Phone

CORPORATION NAME

El Nica Y La Boricua, Inc. (The Nica and the Boricua, Inc)

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Other:
- Certified Copy
- Walk In
- Amendment
- Dissolution
- Change of Registered Agent
- Photo Copies
- Will Wait
- Merger
- Alien Business Organization
- Certificate Under Seal
- Pick Up
- Mail Out

VALIDATION ONLY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 29 AM 8:51

400002188064--2  
-05/22/97--01060--023  
\*\*\*\*124.00 \*\*\*\*124.00

EFFECTIVE DATE  
5-28-97

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

C. TAX	_____
FILING	_____
R. AGENT	_____
C. COPY	_____
TOTAL	_____
N. BANK	_____
BALANCE DUE	_____
REFUND	_____
PHOTOCOPY	_____

~~102-0000~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 23, 1997

COMPLETE TAX SERVICE  
12955 BISCAYNE BLVD. STE. 322  
NORTH MIAMI, FL 33181

SUBJECT: EL NICA Y LA BORICUA, INC.  
Ref. Number: W97000012210

*Translation*  
↓  
*The Nica and Boricua, Inc*

We have received your document for EL NICA Y LA BORICUA, INC. and your check(s) totaling \$124.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please amend Article II to conform with 607.0123 (4) and 607.0203 (7) Florida Statutes.

Please provide an English translation for the entity's name in your cover letter.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 697A00028235

ARTICLES OF INCORPORATION

OF

EL NICA Y LA BORICUA, INC..

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 MAY 29 AM 8:51

ARTICLE I NAME

**EFFECTIVE DATE**

5-28-97

The name of this corporation is EL NICA Y LA BORICUA, INC..

ARTICLE II DURATION

This corporation shall commence its existence on May <sup>28</sup> 14, 1997

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$ 1.00 par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 7037 N. W. 2nd Ave. Miami, Florida 33150. And the name of the initial registered agent of this corporation at that address is Miguelina Pineda. The principal office is the same as registered agents office.

ARTICLE VI INITIAL BOARD OF DIRECTORS \ INCORPORATORS

This corporation shall have one director 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 of this initial board of director and incorporator of this corporation is:

**Miguelina Pineda**

1331 N. W. 70th Street  
Miami, Florida 33147

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 29 AM 8:52

ARTICLE VII AMENDMENTS

This corporation observe the rights to amend or repeal any provisions contained in these articles of Incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on May 14, 1997.

*Miguelina Pineda*  
Miguelina Pineda  
Incorporator/President

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgement, Miguelina Pineda. To me well known and known to be the person who executed the foregoing articles of Incorporation of El Nica Y La Boricua, Inc, and he acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said county and State, this day of May 14, 1997.

*[Signature]*

Notary Public  
State of Florida at Large  
MORPEAU  
Notary Public  
my Comm exp. 12/30/99  
Service Ins  
No CCS14696  
Personally Known

My commission expires: 12-30-97

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

*Miguelina Pineda*  
Miguelina Pineda  
Registered Agent