

LA PARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

800 S. 7 AVENUE, SUITE 100

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CAFETERIA BARRANQUILLA, INC.
(Corporation Name) (Document #)

2. not translation ↑ is a town
(Corporation Name) (Document #)

3. 100002260741--9
(Corporation Name) (Document #) -08/07/97--01072--015
****122.50 ****122.50

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

FILED
RECEIVED
97 AUG -7 12:55 PM
97 AUG -7 4:11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOURDES MARTINEZ-ESQUIVEL, ESQ.

2121 Ponce de Leon Blvd, Suite 920
Coral Gables, Florida 33134
Telephones: (305) 442-7442 and 445-9786
Facsimile: (305) 441-9218

August 6, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399

Re: CAFETERIA BARRANQUILLA, INC.

Dear Sir or Madam:

Enclosed please find fully executed Articles of Incorporation for CAFETERIA BARRANQUILLA, INC. along with a check in the amount of \$122.50 representing the fee for the following:

Filing Fee	35.00
Designation of Registered agent	35.00
Certified Copy	<u>52.50</u>
Total	\$122.50

Thank you for your prompt attention in this matter.

Sincerely,

By: 

Lourdes Martinez-Esquivel, Esq.

Enclosures

**ARTICLES OF INCORPORATION
OF
CAFETERIA BARRANQUILLA , INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I- NAME

The name of this corporation is Cafeteria Barranquilla, Inc. and its address is 13499 Biscayne Blvd., Suite 1711, Miami, Florida 33181.

ARTICLE II- DURATION

This Corporation shall have perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00 dollar) par value common stock, which shall be designated "Common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address and city of initial registered office of the corporation is 6225 Kendall Lakes, Apt. 158, Miami, Florida 33183, and the name of its initial registered agent at such address is Rafael Vega.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of persons constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name(s) and address(es) of the person(s) who will serve as the initial director(s) is/are:

President, Secretary and Treasurer

Jose Manuel Villegas, Carrera 44-B, 70201, Barranquilla, Colombia.

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Jose Manuel Villegas, Carrera 44-B, 70201, Barranquilla, Colombia.

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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of July, 1997.



JOSE MANUEL VILLEGAS
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 31 DAY OF JULY, 1997.

By: 

Rafael Vega
Registered Agent

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97 AUG -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA