

P97000071027

8/15/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:14 PM

((H97000013499 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EL CACIQUE RESTAURANT, INC.

AUDIT NUMBER.....H97000013499

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED

97 AUG 15 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmg  
8/15/97

H97000013499

FILED

ARTICLES OF INCORPORATION

OF

97 AUG 15 PM 2:22

EL CACIQUE RESTAURANT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: EL CACIQUE RESTAURANT, INC.

The principal place of business of this corporation shall be:

3100 Flagler Avenue Key West, Fl 33040

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 Shares \$ 1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Norma C. Lopez E44 12th Avenue Stock Island  
Key West, Fl 33040

Prepared by: Martin F. Ling, C.P.A.  
8550 W. Flagler St., Ste. 109  
Miami, Florida 33144  
(305) 553-5439

H97000013499

H97000013499

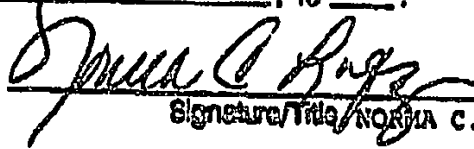
**ARTICLE VI INCORPORATOR(S)**

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

NORMA C. LOPEZ  
E44 12TH AV STOCK ISLAND  
KEY WEST, FL 33040

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

12th day of AUGUST, 19 97.



Signature/Title NORMA C. LOPEZ

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

H97000013499

H97000013499

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

Pursuant to the provisions of Section 607.325, 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: EL CACIQUE RESTAURANT, INC.

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

NORMA C. LOPEZ E44 12TH AV STOCK ISLAND  
(P.O. BOX NOT ACCEPTABLE)

KEY WEST, FL 33040

(CITY/STATE/ZIP)

SIGNATURE *[Signature]*

(corporate officer) NORMA C. LOPEZ

TITLE PRESIDENT

DATE August 12, 1997

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*

NORMA C. LOPEZ

DATE August 12, 1997

REGISTERED AGENT FILING FEE: \$20.00

H97000013499