

LEONARDU CORPORATE INDUSTRIES, INC.

Requestor's Name

90 W. VENUE ST. #16

Address

MIAMI, FLORIDA 33131 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. DINING IN INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 17 PM 12:42

FILED

57 NOV 17 PM 11:08

RECEIVED

OFFICE OF THE CLERK

Examiner's Initials

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

## ARTICLES OF INCORPORATION

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.

### ARTICLE I NAME

The name of the corporation shall be: DINING IN, INC

FILED  
97 NOV 17 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

10199 SW 143 ST  
MIAMI, FL 33173

### ARTICLE III SHARES

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

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAIME A. DE LOS RIOS, JR.  
10199 S.W. 143 ST.  
MIAMI, FLORIDA 33176-7076

**ARTICLE V INCORPORATOR(S)**

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

JAIME A. DE LOS RIOS  
10199 SW 143 ST.  
MIAMI, FL. 33176

MARSONIE MONTIEL  
9831 COSTA DEL SOL BLVD.  
MIAMI, FL. 33155

**ARTICLE VI DIRECTOR(S)**

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

Jaime A. De los Rios  
10199 SW 143 ST.  
MIAMI, FL. 33176  
PRESIDENT  
DIRECTOR

MARSONIE MONTIEL  
9831 COSTA DEL SOL BLVD.  
MIAMI, FL. 33155  
VICE PRESIDENT  
DIRECTOR  
TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14<sup>th</sup> day of NOVEMBER, 1997.

Jaime A. De los Rios  
Signature  
MARSONIE MONTIEL  
Signature  
  
\_\_\_\_\_  
Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DINING IN INC.
2. The name and address of the registered agent and office is:  
JAIME A. De los Rios  
(NAME)  
10199 SW 143 ST  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FL 33176  
(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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jaime A. De los Rios

DATE

11-14-97

FILED  
07 NOV 17 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00