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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/09/98--01041--015
****131.25 ****131.25

SUBJECT:

LA ESQUINA LATINA INC

(Proposed corporate name - must include suffix)

FILED
98 FEB 11 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

TOMAS GONZALEZ

Name (Printed or typed)

10802 S.W. 61 TERRACE

Address

MIAMI, FLORIDA 33173

City, State & Zip

305 406-9903

Daytime Telephone number

F. CHESSE

FEB 12 1998

W 3067

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

LA ESQUINA LATINA INC.

ARTICLE I

THE NAME OF THE CORPORATION IS :

"LA ESQUINA LATINA INC."

THE LATIN CORNER RESTAURANT INC. (TRANSLATION TO ENGLISH)

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGGREGATE NUMBER OF **FIVE HUNDRED (500)** SHARES OF ONE CLASS OF COMMON STOCK, HAVING A PAR-VALUE OF **ONE (\$1.00) DOLLAR** PER SHARE.

THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BE THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

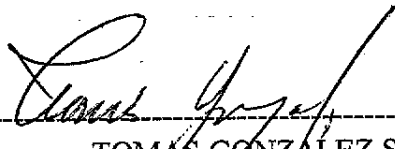
ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE IN THE STATE OF FLORIDA ARE:

INITIAL REGISTERED AGENT: TOMAS GONZALEZ SR.
10802 S.W. 61ST TERRACE
MIAMI, FL 33173

INITIAL PRINCIPAL OFFICE: 7778 N.W. 64TH STREET
MIAMI, FL 33166

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS OF CORPORATION AT THE INITIAL PRINCIPAL OFFICE DESIGNATED IN THESE ARTICLES OF THE INCORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.


TOMAS GONZALEZ SR.

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ARTICLE VI

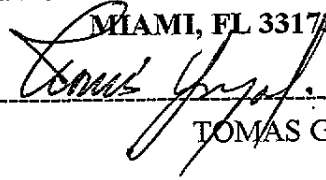
THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY LAWS BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESSES OF THE MEMBERS OF THE INITIAL BOARD OF DIRECTORS ARE:

NAME: TOMAS GONZALEZ SR.

ADDRESS: 10802 S.W. 61ST TERRACE
MIAMI, FL 33173



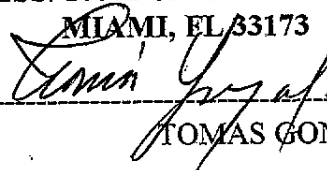
TOMAS GONZALEZ SR.

ARTICLE VIII

THE NAME AND ADDRESSES OF THE INCORPORATORS EXECUTING THESE ARTICLES OF INCORPORATION ARE:

NAME: TOMAS GONZALEZ SR.

ADDRESS: 10802 S.W. 61ST TERRACE
MIAMI, FL 33173



TOMAS GONZALEZ SR.

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