

Charter # Only

P98000026833

VALIDATION ONLY

Requestor's Name

Jorge A. Conde

Address

1950 NW 33rd ST.

City

Miami

State

FL

ZIP

33142 (305) 634-1360

Phone #

600002450546--7

03/09/98--01060--020

****122.50 ****122.50

CORPORATION(S) NAME

Sabor A Mi Inc.

FILED
98 MAR 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☐ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name
Availability

Document
Examiner

Updater

Updater
Verifier

Acknowledgment

W.P. Verifier

OB
3-27-98

ARTICLES OF INCORPORATION

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of florida.

ARTICLE I. NAME

THE NAME of this Corporation is:

SABOR A MI INC.

ARTICLE II. NATURE

THE GENERAL NATURE of business to be transacted by this Corporation shall be:

RESTAURANT

A. To engage in every aspect and phase of the business of operating a

SELLING FOOD

B. To conduct business in have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.

C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and excite such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

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D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

E. To guarantee, endorse, purchase, hold sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or other evidence or indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

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

(500) FIVE HUNDRED SHARES OF COMMON STOCK, NO PAR VALUE.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than:

(1,000.00) ONE THOUSAND DOLLARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS

The initial post office address of the principal office of this Corporation is:

111 EAST OKEECHOBEE RD
HIALEAH FL 33010

ARTICLE VII. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
JOSE HERNANDEZ	6830 WEST 29 WAY APT 202 HIALEAH FL 33018
IRMA FUENTES	6830 WEST 29 WAY APT 202 MIAMI FL 33018
REYNA LUZ DE JESUS	6830 WEST 29 WAY APT 202 MIAMI FL 33018

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME	ADDRESS
MR. JOSE HERNANDEZ	6830 WEST 29 WAY APT 202
PRESIDENT	HIALEAH FL 33013

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X. REGISTERED AGENT

AND REGISTERED ADDRESS

The following individual, has been designated as
Registered agent per Florida Statutes 48.091 to accept
service of process within the State of Florida:

JOSE HERNANDEZ

The Following is the registered Address:

111 EAST OKEECHOBEE RD
HIALEAH FL 33010

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IN WITNESS WHEREOF the party(ies) to these Articles
of Incorporation has (have) hereunto set his (her) (their)
hand(s) and seal(s), this 06 day of DECEMBER
19 96

Jose Hernandez (SEAL)
Anna F. Hunter (SEAL)
Reynold Luz De Jesus (SEAL)
____ (SEAL)

HAVING BEEN NAMED to service of process for
the above stated Corporation, at the place designated
above, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes rela-
tive to the proper and complete performance of my duties.

Jose Hernandez (SEAL)

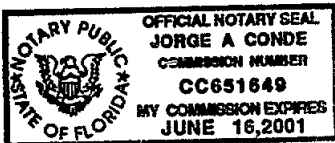
STATE OF FLORIDA /
/
COUNTY OF DADE /
/

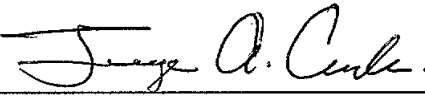
I HEREBY CERTIFY that on this day, before me, a Notary
public duly authorized to take oaths and acknowledgements
in the State of Florida, County of daDE, personally appeared,

JOSE HERNANDEZ

to me know to be the person(s) described as subscriber(s)
in and executed this foregoing Articles of Incorporation,
and acknowledged, before me that (he) (they) subscribed the
same.

WITNESS my hand and seal in the County and State last
aforementioned, this 06 day of FEBRUARY, 1998.





JORGE A CONDE
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: JUNE 16, 2001.