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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: LOS ANDES CAFETERIA, CORP.

AUDIT NUMBER.....H9800007782

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

CERT. OF STATUS..1

PAGES.....3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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## **ARTICLE OF INCORPORATION OF**

### **LOS ANDES CAFETERIA, CORP.**

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 NAMES**

The name of the Corporation shall be: LOS ANDES CAFETERIA, CORP.  
The principal place of business of this corporation shall be : 1351 S.W. 1st STREET  
MIAMI FL 33014.

#### **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 State, the State of Florida, or any state, Country territory or nation.

#### **ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

#### **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTOR(S)**

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): Ms. ELIZABETH GIRON  
2650 N.W. 28TH STREET APTD. # 907 MIAMI FL 33142

Prepared by:  
Associated Accountants  
Tax & Multiservice, Inc.  
1393 S.W. 1st STREET # 103  
MIAMI FL 33135 . PHONE: 305-642-6229

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**ARTICLE VI INCORPORATOR(S)**

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

<u>NAMES</u>	<u>ADDRESS</u>
<b>ELIZABETH GIRON</b> President 100% of Shares.	2650 N.W. 28TH STREET # 907 MIAMI FL 33142.
<b>ELSA RAMIREZ</b> Vice-President	2650 N.W. 28TH STREET MIAMI FL 33142.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Article of Incorporation this 23 day of APRIL, 1998.

**Signature(s) of Incorporator(s)**

  
\_\_\_\_\_  
**President.**

  
\_\_\_\_\_  
**Vice-President**

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**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 the following statement in designating the registered office/registered agent, in the State Of Florida

1- The name of the corporation is: LOS ANDES CAFETERIA, CORP.

2- The name and address of the registered agent and office is: ELIZABETH GIRON

2650 N.W. 28TH STREET APTD. 907  
(P.O. Box Not Acceptable)

MIAMI FL 33142  
( CITY/STATE/ZIP )

SIGNATURE

  
(Corporate Officer)

TITLE : President.

DATE : 04/23/98

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

  
DATE: 04/23/98.

REGISTERED AGENT FILING FEE:

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