# P98000047802

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

DOC. EXAM

800002534638--0 -05/26/98--01025--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: El Asador Argentino, Inc. of orlando (Proposed corporate name - must include suffix)  (The argentinian Grill, Inc.) of orlando				
Enclosed is an original and one(1) copy of the articles of incorporation and a check for :				
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy	□ \$131.25 Filing Fee, Certified Copy & Certificate	:
		ADDITIONAL COPY REQUIRED		
FROM: PLYEZ, Behar is Associates, Inc.				
14730 NE 10th Ave				
M. Miami Fl. 33161 City, State & Zip				
305-949-4738  Daytime Telephone number  Daytime Telephone number				
AUTHORIZATION BY PHONE TO CORRECT AT 1 DATE 5/20/60				RY OF STAT

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

BR 5/28/98

# ARTICLES OF INCORPORATION OF

EL ASADOR ARGENTINO, INC. OF ORLANDO (THE ARGENTINIAN GRILL, INC. OF ORLANDO)



We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

#### **ARTICLE I**

The name of this corporation shall be:

EL ASADOR ARGENTINO, INC. OF ORLANDO \_\_\_\_\_\_\_ (THE ARGENTINIAN GRILL, INC. OF ORLANDO)\_

#### **ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

# **ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

#### **ARTICLE V**

The period of its duration is perpetual.

#### **ARTICLE VI**

The address of its principal office is:

7048 International Drive Orlando, FL. 32819

#### **ARTICLE VII**

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Luis A Gonzalez 8942 Dickens Avenue Surfside, Fl. 33154 President 50% Nancy N Ojeda 5600 Collins Avenue # 15 E Miami Beach, FL. 33140 Vice-President 50%

### **ARTICLE VIII**

The name and address of the subscriber is:

Luis A Gonzalez 8942 Dickens Avenue Surfside, Fl. 33154

## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC. 14730 N.E. 10<sup>TH</sup> AVENUE N MIAMI, FL. 33161

**ARTICLE X** 

Shareholders shall be entitled to preemptive rights.

Luis A Gonzalez

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

EL ASADOR ARGENTINO, INC. OF ORLANDO (THE ARGENTINIAN GRILL, INC. OF ORLANDO, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature

Title: PRESIDENT

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.

Signature:

RAMON PEREZI VIČE PRESIDENT PEREZ, BEHAR & ASSOCIATES, INC.

Date: 5 30 98

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SECRETARY OF STATE
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