

P980000048348

5/29/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:15 AM

((H98000010056 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LA FONDA PAISA, INC.

AUDIT NUMBER.....H98000010056

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

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

"TRANSLATION: THE COLOMBIAN'S TAVERN, INC.

FILED

98 JUN -1 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 6/1/98

904)922-3709

05/29/98

(904)922-3709
15:11 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: LA FONDA PAISA, INC.
REF: W98000012347

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE COMPARE ARTICLE V WITH THE CERTIFICATE.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX Aud. #: H98000010056
Letter Number: 698A00030414

FILED

98 JUN -1 AM 8:25

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

LA FONDA PAISA, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LA FONDA PAISA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares(500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>GLADYS JARAMILLO</u>		
ADDRESS	<u>5035 WOODSTONE CIRCLE NORTH</u>		
CITY	<u>LAKE WORTH</u>	<u>FLORIDA</u>	<u>ZIP 33463</u>

PREPARED BY: MIQUEL ACCOUNTING SERVICE
1695 Florida Mango Rd. Suite#3
West Palm Beach, Fl. 33406
(561) 965-0998

The principal office, if known, or the mailing address of the corporation is:

NAME LA FONDA PAISA, INC.
ADDRESS 2845 NORTH MILITARY UNIT #30
CITY WEST PALM BEACH FLORIDA ZIP 33409

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME FERNANDO JARAMILLO
ADDRESS 5035 WOODSTONE CIRCLE NORTH
CITY LAKE WORTH STATE FLORIDA ZIP 33463

NAME GLADYS JARAMILLO
ADDRESS 5035 WOODSTONE CIRCLE NORTH
CITY LAKE WORTH STATE FLORIDA ZIP 33463

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP 334

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME FERNANDO JARAMILLO
ADDRESS 5035 WOODSTONE CIRCLE NORTH
CITY LAKE WORTH STATE FLORIDA ZIP 33463

NAME GLADYS JARAMILLO
ADDRESS 5035 WOODSTONE CIRCLE NORTH
CITY LAKE WORTH STATE FLORIDA ZIP 33463

NAME _____
ADDRESS _____
CITY _____ STATE FLORIDA ZIP 334

MIQUEL ACCOUNTING SERVICE
1695 Florida Mango Rd. Suite 101
West Palm Beach, FL 33406

H98000010056

IN WITNESS WHEREOF, the undersigned and subscriber(s)
have executed these Articles of Incorporation this 22ND
DAY OF MAY of 1998.

Gladys Juarez (Seal)
James F. Juarez (Seal)
____ (Seal)
____ (Seal)

page 2

MIQUEL ACCOUNTING SERVICE
1695 Florida Mango Rd. Suite 3
West Palm Beach, FL 33408

H98000010056

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

LA FONDA PAISA, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at LA FONDA PAISA, INC.

5035 Woodstone Circle North

Lake Worth, Florida 33463

has named GLADYS JARAMILLO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Gladys Jaramillo
(REGISTERED AGENT)

page 3

MOUEL ACCOUNTING SERVICE
1695 Florida Mango Rd. Suite 3
West Palm Beach, FL 33406

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN - 1 AM 8:25

FILED