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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OASIS LATINO CORP.

AUDIT NUMBER.....H98000013062

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

CERT. OF STATUS..0

PAGES.....4

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
OASIS LATINO CORP.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I-NAME**

The name of the corporation is **OASIS LATINO CORP.**

**ARTICLE II-NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: to operate a restaurant business.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV-TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE V-ADDRESS**

The initial street address of the principal office of this corporation is to be:

2200 N.W. 22 Avenue  
Miami, FL 33142

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI-REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **OASIS LATINO CORP.**, desiring to organize under the laws of the State of Florida

THIS INSTRUMENT WAS PREPARED BY:

RUBEN E. DORTA, P.A.  
6011 West 16th Avenue  
Hialeah, FL 33012  
P.02/04

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EMPIRE CORPORATE KIT

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with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

**BALDOMERO SANCHEZ**  
2200 N.W. 22 AVENUE  
MIAMI, FL 33142

as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**BALDOMERO SANCHEZ, Registered Agent**

#### **ARTICLE VII-DIRECTORS**

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### **ARTICLE VIII-INITIAL DIRECTORS**

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

**PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER**  
**BALDOMERO SANCHEZ**  
2200 N.W. 22 AVENUE  
MIAMI, FL 33142

#### **ARTICLE IX-INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is

**BALDOMERO SANCHEZ**  
2200 N.W. 22 AVENUE  
MIAMI, FL 33142

#### **ARTICLE X-EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

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**ARTICLE XI-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 thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.


IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 14<sup>th</sup> day of July, 1998.

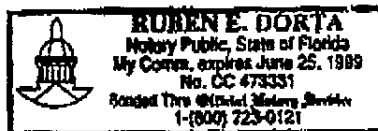
  
BALDOMERO SANCHEZ

STATE OF FLORIDA)  
:SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, BALDOMERO SANCHEZ, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: Florida Driver's License

WITNESS my hand and official seal, this 14<sup>th</sup> day of July, 1998, in the County and State aforesaid.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
My commission expires:



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