

P98000076359

Luis O. Enriquez
Requestor's Name

8090 Collins Ave
Address

Sunny Isles FL 33160
City/State/Zip Phone #

305 692-2099 904-8870

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-08/24/98--01066--029
*****75.00 *****75.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

9-2
5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1998

LUIS O. ENRIQUE
8090 COLLINS AVE.
SUNNY ISLES, FL 33160

SUBJECT: LA VITROLLA TRATTORIA, INC.
Ref. Number: W98000019593

We have received your document for LA VITROLLA TRATTORIA, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 498A00044326

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CERTIFICATE OF INCORPORATION
OF
LA VITROLLA TRATTORIA, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, is a natural person, competent to contract hereby, associates himself together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

LA VITROLLA TRATTORIA, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises.

ARTICLE III: CAPITAL STOCK

One Hundred (100) shares capital stock, no par value

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist upon the date of the subscription and acknowledgments of these Articles of Incorporation.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is , 8090 Collins Avenue, Sunny Isles, FL 33160 and the name of the initial registered agent in this corporation is LUIS O. ENRIQUEZ.

ARTICLE VIII: CORPORATE MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the Stockholders of the corporation and the Stockholders may act without a meeting if consent in writing is first obtained from all of the Stockholders. The Stockholders may designate and appoint a Board of Directors, and upon the appointment of a Board, the Directors shall then have the powers granted to them by the Stockholders or as provided by law. Until such time as a Board of Directors is appointed, the Stockholders of the corporation shall have all of the powers and duties of a Board of Directors.

ARTICLE IX: SUBSCRIBERS

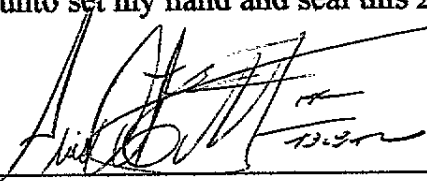
The name and post office address of each subscriber to these Articles of Incorporation, the office each shall hold, of the consideration paid therefor are as follows:

Name & Officer	Address	Number of Shares	Amount Paid
LUIS O. ENRIQUEZ, President	8090 Collins Ave. Sunny Isles, FL 33160	100	\$500.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, if there is a Board of Directors, and then proposed by them to the Stockholders, and if there is not a Board of Directors, then to be approved at a Stockholder's Meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of August, 1998.

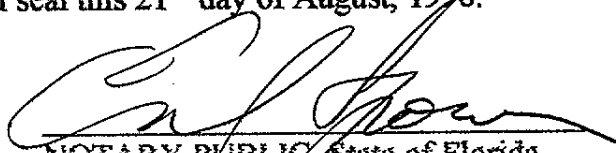


LUIS O. ENRIQUEZ (SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD)

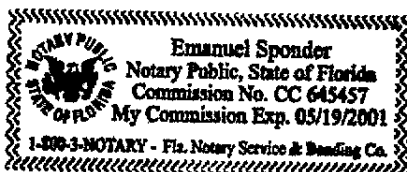
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State of Florida and county named above, personally appeared LUIS O. ENRIQUEZ, to me known to be the person described in as a Subscriber and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 21st day of August, 1998.



NOTARY PUBLIC, State of Florida

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First--That LA VITROLLA TRATTORIA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of SUNNY ISLES, County of DADE, State of FLORIDA, has named LUIS O. ENRIQUEZ located at 18090 Collins Avenue, City of Sunny Isles, County of Dade, State of Florida as its agent to accept service of process within this state.

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

By: 

LUIS O. ENRIQUEZ
Resident Agent

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