

TRANSMITTAL LETTER

P98000089669

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

SUBJECT: INTERAMERICAN RESTAURANTS INC.  
(Proposed corporate name ~ must include suffix)

400002668274--6

-10/20/98--01067--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Maria Solis de Diaz

Name (printed or typed)

8410 West Flagler Street # 208

Address

Miami, Fl. 33144

City, State & Zip

(305) 554-7724

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 20 AM 10:49

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

OCT 21 1998

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

INTERAMERICAN RESTAURANTS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17040 Collins Ave., Miami Beach, Fl. 33130

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA SOLIS DE DIAZ

8410 West Flagler Street

Suite No. 208

Miami, Fl. 33144

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

MARIA SOLIS DE DIAZ

8410 West Flagler Street

President, Treasurer and

Suite No. 208.

Secretary,

Miami, Fl. 33144.

REPRESENTING " THE PALENQUE RESTAURANT" OF LIMA\_PERU, WHICH OWNS

100% OF THIS CORPORATION'S STOCK.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of October, 19 98.

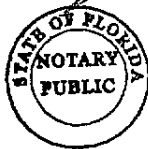
*[Handwritten Signature]*

Signature

Maria Solis de Diaz

Signature

Signature



N. DIAZ  
My Comm Exp. 7/30/99  
Bonded By Service Ins  
No. CC484649

☒ Personally Known ☐ Other L.D.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

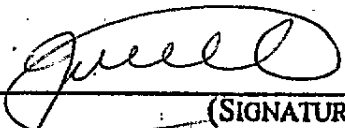
1. The name of the corporation is: INTERAMERICAN RESTAURANTS INC.

2. The name and address of the registered agent and office is:

MARIA SOLIS DE DIAZ  
(NAME)  
8410 West Flagler Street, Suite No. 208  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Miami, Fl. 33144  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)  
Maria Solis de Diaz

10-12-98  
(DATE)