

TRANSMITTAL LETTER

P98000 104827

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

000002694390--2
-11/23/98--01138--005
*****75.00 *****75.00

SUBJECT: _____

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

JAVIER MARTINEZ
1909 20TH ST.
VERO BEACH, FL. 32960

City, State & Zip

Daytime Telephone number _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 17 PM 2:25

FILED

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

12/17/98
mm
04608-00

DEC 11, 1998

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314
ATTN: MICHELLE MILLIGAN

RE: PUEBLO VIEJO, INC.
REF #: W98000026770

Dear Ms. Milligan,

We received your letter and the return of the Articles of Incorporation for PUEBLO VIEJO, INC. As you requested, the English translation is "Town of Old". Enclosed please find the original and one copy of the document and a copy of your letter.

If there are any further questions, would you please contact me during working hours at :

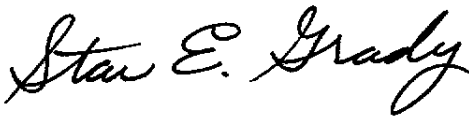
Star Grady
407-728-4888 X101
FAX# 407-728-2662
1100 W. NEW HAVEN AVE.
W. MELBOURNE, FL. 32904

I am Javier Martinez's accountant and he has asked me to help him with these Articles to get them filed.

If you should need to contact Mr. Martinez, his address is 1909 20th St., Vero Beach, FL. 32960, and his daytime phone number is 561-978-0661 if he should be there, but he has been busy setting up this new restaurant and is not at a phone yet in the daytime on a regular basis.

Thank you for your consideration in this matter and your prompt reply.

Sincerely,



Star E. Grady
Accountant



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

JAVIER MARTINEZ
1909 20TH STREET
VERO BEACH, FL 32960

SUBJECT: PUEBLO VIEJO, INC.
Ref. Number: W98000026770

We have received your document for PUEBLO VIEJO, 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 898A00056832

ARTICLE OF INCORPORATION
OF
PUEBLO VIEJO, INC.

FILED
98 DEC 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of the corporation is **PUEBLO VIEJO, INC.**

ARTICLE II – Duration

The period of duration of the corporation is perpetual.

ARTICLE III – Purpose

The purpose or purposes for which the corporation is organized is to engage in any or all lawful business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV – Capital Stock

This corporation is authorized to issue 100 share of One Dollar (\$1.00) par value common stock.

ARTICLE V – Registered Office and Agent

The street address of the initial principal office of this corporation is 291 SW Port St. Lucie Blvd., Port St. Lucie, Florida 34984, and the name of the initial registered agent of this corporation is Javier A. Martinez, whose address is 1909 20th Street, Vero Beach, Florida 32960.

ARTICLE VI – Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be more than five(5). The name and address of the initial directors of this corporation are:

Javier A. Martinez	34%	1909 20 th Street Vero Beach, Florida 32960
Francisco Martinez	33%	2740 Culzumel Dr. Apt 1316 Melbourne, Florida 32935
Luis Rodriquez	33%	1909 20 th Street Vero Beach, Florida 32960

ARTICLE VII – Incorporators

The name and address of the initial incorporator of this corporation is:

Javier A. Martinez	1909 20 th Street Vero Beach, Florida 32960
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ARTICLE VIII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 17th day of Nov., 1998.

Javier Martinez
Javier A. Martinez

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing Articles of Incorporation were acknowledged before me this 17th Day of Nov., 1998 by JAVIER A. MARTINEZ, who is personally known to me or who has produced personally known as identification and who did not take an oath.

Star E. Grady
Notary Public
Printed Name: STAR E. GRADY



STAR E. GRADY
MY COMMISSION # CC439499 EXPIRES
February 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That **PUEBLO VIEJO, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 291 SW Port St. Lucie Blvd., Port St. Lucie, Florida 34984, has named **JAVIER A. MARTINEZ**, 1909 20th Street, Vero Beach, Florida 32960, 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 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.

By: Javier Martinez
Javier A. Martinez, Registered Agent

FILED
98 DEC 17 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA