

OFFICE USE ONLY (Document #)

ELIZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002731734--2
-01/06/99--01040--007
*****78.75 *****78.75

OFFICE USE ONLY

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

1. LATIN FAMILY CAFE'S, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

99 JAN - 5 PM 2:06
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TALLAHASSEE FLORIDA

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NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

Latin Family Cafe's, Inc.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: Latin Family Cafe's, Inc. THE
INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IN THE STATE OF
FLORIDA IS: RT 3 Box 122, Lake City, Florida 32025.

ARTICLE II - DURATION

THE TERM OF DURATION OF THIS CORPORATION SHALL BE PERPETUAL

ARTICLE III - PURPOSE

A) THE PURPOSE FOR WHICH THIS CORPORATION IS BEING ORGANIZED IS
TO OPERATE A RESTAURANT AND CAFETERIA.

B) TO ENGAGE IN ANY OF ALL LAWFUL ACTIVITY AND TO INSTITUTE,
PARTICIPATE IN AND PROMOTE: COMMERCIAL, MERCANTILE, FINANCIAL AND
INDUSTRIAL ENTERPRISES, AND OPERATION, AND FOR THE PURPOSE OF
TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS (100) SHARES OF
COMMON STOCK OF \$1.00 (ONE DOLLAR) NOMINAL VALUE EACH.

ARTICLE V - VOTING RIGHTS

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE POWER FOR THE
ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED
EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING COMMON SHARES.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS: RT 3 Box 122, Lake City, Florida 32025, AND THE NAME OF THE INITIAL REGISTERED AGENT FOR THIS CORPORATION AT THAT ADDRESS IS: MARTA SANCHEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE NOT LESS THAN TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO (2). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS AND OFFICERS ARE:

<u>NAME</u>	<u>POSITION</u>
MARTA SANCHEZ	PRESIDENT/DIRECTOR RT 3 Box 122 LAKE CITY, FLORIDA 32025
GLORIA CRUZ	SECRETARY/DIRECTOR RT 1 Box 635 LAKE CITY, FLORIDA 32055


ARTICLE VIII - INCORPORATORS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARTA SANCHEZ	RT 3 Box 122 Lake City, FL 32025	50%
GLORIA CRUZ	RT 1 Box 635 Lake City, FL 32055	50%

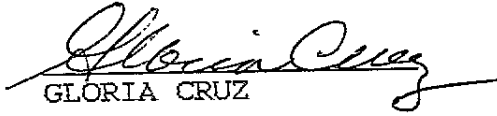
ARTICLE IX - POWERS

THIS CORPORATION SHALL HAVE ALL OF THE CORPORATE POWERS
ENUMERATED IN THE FLORIDA GENERAL CORPORATION ACT, OR ANY
SUCCESSORS THERE TO.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED
THESE ARTICLES OF INCORPORATION THIS 4TH DAY OF JANUARY, 1999.




MARTA SANCHEZ
INCORPORATOR AND REGISTERED
AGENT



GLORIA CRUZ

HAVING BEEN NAMED AS
REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED
CORPORATION

SIGNATURE



MARTA SANCHEZ

DATE: January 4th, 1999.

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