

P99000009813

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000002504 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FERNANDO JIMENO  
Account Number : 074553003252  
Phone : (305) 826-1711  
Fax Number : (305) 826-1738

FILED  
99 FEB - 1 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LATIN CAFE EXPRESS, CORP**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

me 2/1/99

H99000002504 1

FILED

99 FEB -1 PM 2: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**LATIN CAFE EXPRESS, CORP.**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is:

**LATIN CAFE EXPRESS, CORP.**

Its principal office and mailing address shall be located at

**Chapel Trail Plaza  
18473 Pines Blvd  
Pembroke Pines, FL 33027**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of five dollars ( \$5.00 ) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 ST #207-A Hialeah, FL 33012  
305-826-1711

H99000002504 1

H99000002504 1

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

**LAZARO LEDESMA**  
18473 Pines Blvd  
Pembroke Pines, FL 33027

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

**LAZARO LEDESMA**  
18473 Pines Blvd  
Pembroke Pines, FL 33027

President - Treasurer

**ANA LEDESMA**  
18473 Pines Blvd  
Pembroke Pines, FL 33027


Vice President - Secretary

### ARTICLE VII - INCORPORATOR

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

**LAZARO LEDESMA**  
18473 Pines Blvd  
Pembroke Pines, FL 33027

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of February, 1999



**LAZARO LEDESMA, incorporator**

H99000002504 1

H99000002504 1

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**LATIN CAFE EXPRESS, CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

18473 Pines Blvd  
Pembroke Pines, FL 33027


has name

**LAZARO LEDESMA**

located at the aforesaid address, as its Registered 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 Florida Law in keeping open said office.

  
**LAZARO LEDESMA**  
Registered Agent

**FILED**  
**99 FEB -1 PM 2:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

H99000002504 1