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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002815335--6

-03/23/99-01053-022

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

OFFICE USE ONLY

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

1. PUERTO PLATA RESTAURANT, 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 MAR 23 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

3/23  
DIVISION OF CORPORATION  
99 MAR 23 AM 11:42  
RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**PUERTO PLATA RESTAURANT, INC.**

**FILED**  
**99 MAR 23 PM 1:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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 this corporation shall be: **PUERTO PLATA RESTAURANT, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

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

**COLONIAL PLAZA, STORE #8**  
**9479 SW 160TH STREET**  
**MIAMI, FL. 33157**

**ARTICLE III**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

**100 shares at \$1.00 par value**

**ARTICLE IV  
SHARES OF STOCK OWNERSHIP**

**LUIS CHAVEZ & GERALDINE CHAVEZ 100% shares of stock**

**ARTICLE V  
OFFICERS OF CORPORATION**

<b>President</b>	<b>LUIS CHAVEZ</b>
<b>Vice- President</b>	<b>LUIS CHAVEZ</b>
<b>Secretary</b>	<b>GERALDINE CHAVEZ</b>
<b>Treasurer</b>	<b>GERALDINE CHAVEZ</b>

**ARTICLE VI  
REGISTERED AGENT AND ADDRESS**

**The name and address of the initial Registered Agent is:**

**LUIS CHAVEZ  
10850 SW 139 ROAD  
MIAMI, FL. 33176**

ARTICLE VII  
INCORPORATOR(S)

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

LUIS CHAVEZ  
10850 SW 139TH ROAD  
MIAMI, FL. 33176

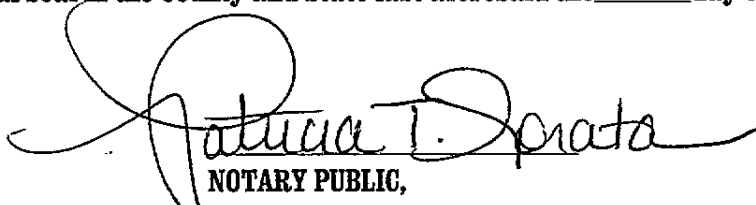
The undersigned has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of March, 1999.

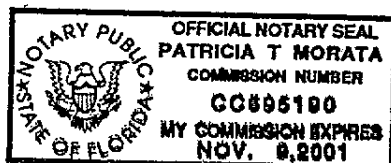
  
LUIS CHAVEZ

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared Luis Chavez, to me known to be the person(s) described in and who executed the foregoing instrument or have produced a Drivers License as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 15<sup>th</sup> day of March, 1999.

  
NOTARY PUBLIC,  
State of Florida at Large  
Patricia Morata  
(Print Name)



My Commission Expires: 11/9/2001

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

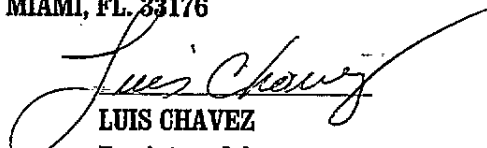
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

**PUERTO PLATA RESTAURANT, INC.**

2. The name and address of the Registered Agent and office is:


**LUIS CHAVEZ  
10850 SW 139TH ROAD  
MIAMI, FL. 33176**

  
**LUIS CHAVEZ  
Registered Agent**

Date: March 15, 1999

**FILED**  
99 MAR 23 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

By:   
**LUIS CHAVEZ  
Registered Agent**