P99000033661

OFFICE USE ONLY (Document #)

LAZARUS 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

1000028378321---3
-04/13/99--01047--018
*****78.75 *****78.75

OFFICE USE ONLY

99 APR 13 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

1. *SAN LUIS RESTAURANT, CORP.*
   (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

NEW FILINGS	
☒	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4/13

99 APR 13 AM 11:40
DIVISION OF CORPORATION
RECEIVED

CR2E031(9/92)

Examiner's Initials

ARTICLES OF INCORPORATION
OF

SAN LUIS RESTAURANT, CORP.

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:

SAN LUIS RESTAURANT, CORP.

ARTICLE II PRINCIPAL OFFICE

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

7045 W. 4 Ave.
Hialeah, FL. 33010

ARTICLE III CAPITAL STOCK

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

Five hundred (500) shares of one dollar ($1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
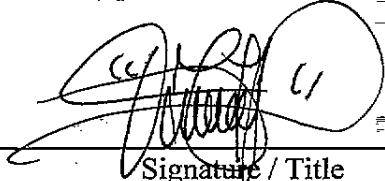
Jose T. Portillo
7045 W. 4 Ave.
Hialeah, FL. 33010

ARTICLE V   INCORPORATOR(S)

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

Jose T. Portillo   President, Vice-President, Secretary & Treasurer
929 N.W. 26 Ave
Miami, FL. 33125

The undersigned has (have) executed these Articles of Incorporation this <u>8th</u> day of <u>April</u> ,1999.

Signature / Title
Jose T. Portillo / President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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: SAN LUIS RESTAURANT, CORP.

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

7045 W. 4 Ave.
(P.O.BOX NOT ACCEPTABLE)

Hialeah, FL. 33010
(CITY/ STATE/ ZIP)

Signature: _____

Title: President

Date: 04/08/99

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 STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

Signature: _____

Date: 04/08/99