

P 9900005
TRANSMITTAL LETTI

FILED
Jun 11 1999 12:00 am
Secretary of State

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

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-06/10/99--01016--016
*****78.75 *****78.75

SUBJECT: TIERRA QUERIDA LATIN CAFE INC
(Proposed corporate name - must include suffix)

Translation Home Slick Latin Cafe Inc.

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
99 JUN 11 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

DIEGO N. ALVADO

Name (printed or typed)

980 NW 135th Street

Address

NORTH MIAMI, FL 33168

City, State & Zip

(305) 685-3623

Daytime Telephone number

Diego GAVE
AUTHORIZATION BY PHONE TO
CORRECT art I
DATE 6-14-99
DOC. EXAM BR

F. CHESSEN JUN 14 1999

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

ARTICLES OF INCORPORATION

OF

AKA: TIERRA QUERIDA LATIN CAFE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: TIERRA QUERIDA LATIN CAFE INC.

The principal place of business of this corporation shall be: 10817 Bird Road
Miami, Florida 33165

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Latin American Foods, Restaurant.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 Par Value
TOTAL VALUE \$100.00 U.S. DOLLARS.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MR. FELIX LLANO, PRESIDENT

4308 S.W. 68th COURT
MIAMI, FLORIDA 33155

MRS. NHAYZE LLANO, VICE-PRESIDENT

4308 S.W 68th COURT
MIAMI, FLORIDA 33155

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MR. FELIX LLANO, PRESIDENT

4308 S.W. 68th Court
Miami, Florida 33155

MRS. NHAYZE LLANO, VICE-PRESIDENT

4308 S.W. 68th Court
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of JUNE, 1999

Signature(s) of Incorporator(s)

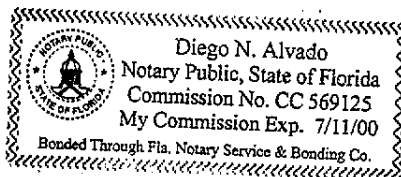
Felix Llano
Nhayze Llano

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 3RD day of JUNE, 1999, by MR. FELIX LLANO, PRESIDENT
(Name of Incorporator)
of HOME SICK LATIN CAFE INC.
(Name of Corporation)

Notary Public

Diego N. Alvarado
My Commission Expires: 7/11/00



**CERTIFICATE DESIGNATING
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 the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
_____ TIERRA QUERIDA LATIN CAFE INC. _____

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

_____ MR. FELIX LLANO _____

_____ 4308 S.W. 68th Court _____

_____ (P. O. BOX NOT ACCEPTABLE) _____

_____ Miami, Florida 33155 _____

_____ (CITY/STATE/ZIP) _____

SIGNATURE _____

_____ (Corporate Officer) _____

PRESIDENT.

TITLE _____

DATE _____ JUNE 3, 1999 _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 11 AM 11:38

FILED

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.

SIGNATURE _____

_____ (Registered Agent) _____

DATE _____ JUNE 3, 1999 _____