

# P99000054675

Florida Department of State  
Division of Corporations  
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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## FLORIDA PROFIT CORPORATION OR P.A.

### L.A.E.D. CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 16, 1999

FAS-T CORP

SUBJECT: L.A.E.D. CORPORATION  
REF: W99000014020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: H99000014465  
Letter Number: 099A00032271

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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

**EFFECTIVE DATE**

6-15-99

**L.A.E.D. CORPORATION**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: L.A.E.D. Corporation  
The principal office is: 3133 Arrow Dr., Kissimmee, FL 34746

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to operate a restaurant business, i.e. Pollo Rico Rottisserie Restaurant, in Florida and the United States and to engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**NOTE:** Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing upon filing of these articles on JUNE 15, 1999.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**LILIANA ASENCIOS of 3133 Arrow Dr., Kissimmee, FL 34746**

Articles of Incorporation for  
**L.A.E.D. CORPORATION**  
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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTORS.**

The names of the initial directors of this Corporation and their street addresses are:

**LILIANA ASCENCIOS**  
3133 Arrow Dr., Kissimmee, FL 34746

**CARMEN EDITH DE LA FLOR**  
1416 Ponce De Leon Blvd., Winter Springs, FL 32708

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**LILIANA ASENCIOS**  
3133 Arrow Dr., Kissimmee, FL 34746

**ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

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and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X. OPTIONAL PROVISIONS.**

NOTE: Sec 2.22 of The Florida Bar's Continuing legal Education practice manual, FLORIDA BASIC CORPORATE PRACTICE (CLE 1977), for additional provisions that may be considered.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 06/15, 1999.

I accept the designation as registered agent

  
LILIANA ASENCIOS

Incorporator

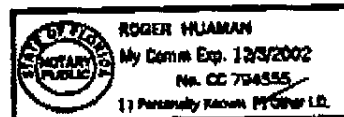
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared LILIANA ASENCIOS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on June 15, 1999.

(SEAL)

  
Print Name: Roger Huaman  
NOTARY PUBLIC, State of Florida  
MY COMMISSION EXPIRES:



D.L. # A252-520-63-866-0