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

1. TINO'S CAFE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

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

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 1999

LAZARUS

MIAMI, FL

SUBJECT: TINO'S CAFE INC.  
Ref. Number: W99000013834

We have received your document for TINO'S CAFE INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 099A00031951

RECEIVED  
JUN 17 AM 11:37  
TALLAHASSEE  
FLORIDA  
DIVISION OF CORPORATIONS  
TO BE FILED  
IN THE OFFICE OF THE  
CLERK OF THE SUPREME COURT  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 17, 1999

LAZARUS

MIAMI, FL

SUBJECT: CAFE DE TINO INC.  
Ref. Number: W99000014216

We have received your document for CAFE DE TINO INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 699A00032654

RECEIVED  
99 JUN 21 AM 11:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

## **OF**

LA BOTA CAFE, INC.

*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 corporation shall be:*

LA BOTA CAFE, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

144 SW 8<sup>TH</sup> STREET  
MIAMI, FL. 33131

### **ARTICLE III SHARES**

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

600 Shares of Common Stock at \$1.00 Par Value

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

Sandra G Gutierrez  
8810 SW 18<sup>TH</sup> Terrace  
Miami, Fl. 33165

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**Sandra G Gutierrez**  
**8810 SW 18<sup>TH</sup> Terrace**  
**Miami, FL 33165**

**ARTICLES VI DIRECTOR(S)**

*The name(s) and street address(es) of the Director(s) is (are)*

***President/Director***

**Juventino Gutierrez**  
**8810 SW 18<sup>TH</sup> Terrace**  
**Miami, FL 33165**

***Vice-President/Director***

**Sandra G Gutierrez**  
**8810 SW 18<sup>TH</sup> Terrace**  
**Miami, Fl. 33165**

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation*

This 11<sup>th</sup> day of June 1999.

*Trinidad Gutierrez.*  
Signature

*San J. Gutierrez.*  
Signature

*Signature*

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: LA BOTA CAFE, INC.

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

SANDRA G. GUTIERREZ  
NAME

8810 SW 18<sup>TH</sup> TERRACE  
P.O. BOX NOT ACCEPTABLE

MIAMI, FL. 33165 .

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Sandra G. Gutierrez*

Date: June 11, 1999