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TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

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

1. Costa Del Sol Restaurant, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input 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

Corporate
Filing

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

RECEIVED
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DIVISION OF CORPORATIONS
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Examiner's Initials

ARTICLES OF INCORPORATION
OF
COSTA DEL SOL RESTAURANT, INC.

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ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be **COSTA DEL SOL RESTAURANT, INC.**

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

MANUEL LARREA

Fifty (50) Shares

MERCEDES GARCIA

Forty (40) Shares

FRANCISCO FIGUEIRAS

Ten (10) Shares

***Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.*

***No Classes of Stock:** The shares of the Corporation are not to be divided into classes.*

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 947 North Semoran Blvd., Orlando, Florida 32807 and the name of the initial registered agent at such address is MANUEL LARREA.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 947 North Semoran Blvd., Orlando, Florida 32807.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have Two (2) directors constituting the initial Board of Directors. They need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL LARREA	148 Lago Vista Blvd. Casselberry, Florida 32707
MERCEDES GARCIA	148 Lago Vista Blvd. Casselberry, Florida 32707

ARTICLE VIII

INCORPORATOR

The names and addresses of the initial incorporator are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL LARREA	148 Lago Vista Blvd. Casselberry, Florida 32707

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 28th day of June, 1999.

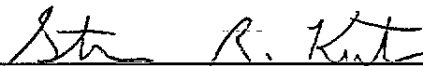


MANUEL LARREA

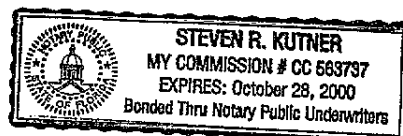
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 28th day of June, 1999, by MANUEL LARREA, who has produced a driver's license as identification or who is personally known to me.



Steven R. Kutner, Notary Public
Commission No. CC563737
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

*That **COSTA DEL SOL RESTAURANT, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, ORANGE County, State of Florida, has named **MANUEL LARREA** located at **947 North Semoran Blvd., Orlando, Florida 32807** as its agent to accept service of process within this state.*

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: June 28, 1999



MANUEL LARREA

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TALLAHASSEE, FLORIDA