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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

CAFE AND RESTAURANTE ESTRELLA 21, INC.

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**  
**Secretary of State**

July 8, 1999

**EMPIRE****SUBJECT: CAFE AND RESTAURANTE ESTRELLA 21, INC.**  
**REF: W99000015663**

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.

THE REGISTERED AGENTS NAME IS NOT IN ARTICLE V AND ALSO THE LAST PAGE IS NOT LEGIBLE.

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ARTICLES OF INCORPORATION

OF

CAFÉ AND RESTAURANTE ESTRELLA 21, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CAFÉ AND RESTAURANTE ESTRELLA 21, INC.

The principal place of business of this corporation shall be:

3501 EAST 10<sup>TH</sup> COURT HIALEAH, FLORIDA 33013

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in 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 Nations.

This Instrument Prepared By:  
GLORIA C. GONZALEZ, P.A.  
166 WEST 49TH STREET  
HIALEAH, FLORIDA 33013  
(305) 827-0035  
F.B.N. 0775703

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**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 166 East 49<sup>th</sup> Street, Hialeah, Florida and the name of the initial registered agent of this corporation at that address is 166 East 49<sup>th</sup> Street, Hialeah, Florida is Gloria C. Gonzalez, P.A.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall be conducted by a Board and have four directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this corporation are:

CLAUDIA MALDONADO 3501 EAST 10<sup>TH</sup> COURT HIALEAH, FLORIDA

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ARTICLE VII - INITIAL OFFICERS

The names of the initial officers is as follows:

PRESIDENT AND SOLE DIRECTOR:

CLAUDIA MALDONADO

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

GLORIA C. GONZALEZ, ESQ. 166 EAST 49<sup>TH</sup> STREET HIALEAH, FLORIDA 33013.

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CLAUDIA MALDONADO	3501 EAST 10 <sup>TH</sup> COURT HIALEAH, FL 33013	100%

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ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_ day of JULY, 1999.

Signature of Incorporators:

STATE OF FLORIDA )  
                  ) SS.  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared

known to me to be the persons who executed the foregoing Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7 day of July, 1999.

*Liana Martinez*  
 NOTARY PUBLIC, STATE OF FLORIDA  
 BY: Liana Martinez

## MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
 LIANA MARTINEZ  
 NOTARY PUBLIC STATE OF FLORIDA  
 COMMISSION NO. CC583050  
 MY COMMISSION EXP. SEPT 82000

## ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT: CAFE AND RESTAURANTE ESTRELLA 21, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA, AT 3501 EAST 10<sup>TH</sup> COURT, HIALEAH, FLORIDA 33013 HAS NAMED GLORIA C. GONZALEZ, P.A. AS REGISTERED AGENT LOCATED 166 WEST 49TH STREET, HIALEAH, FLORIDA 33013 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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.

DATED: 7-7-99

*[Signature]*  
 GLORIA C. GONZALEZ, P.A. REGISTERED AGENT

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