

varadero cafeteria latina inc

*P99000064032*

July 09, 1999.

FILED  
99 JUL 12 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: DIVISION OF CORPORATION

REGARDS: Varadero Cafeteria Latina Inc.  
517 N. Semoran Blvd.  
Orlando, FL 32807

EIN #

700002928227--7  
-07/12/99--01053--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To whom it may concern:

I am enclosing these original document of articles,  
and I am requesting a copy of the State of Florida  
Certificate, Registered under Varadero Cafeteria Latina  
Inc.

Enclosed please find a check for the amount of \$78.75  
to cover the fee for the filing of the Corporation and  
\$8.75 the fee for the certificate.

*\$87.50*

Thank you,

Grisell Chinaea

Varadero Cafeteria Latina Inc.

Please forward certificate and any paper works to  
*1319 Terra Cia Ave.*  
Orlando, FL 32807  
(407) 381-2879

Sincerely,

*Maiden Caldera* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *phone address*  
DATE *7/11/99*  
DOC. EXAM *Robert Brown*

*789,3589,3550*  
*W/99-16539*

ARTICLE OF INCORPORATION

ARTICLE OF INCORPORATION  
OF  
VARADERO CAFETERIA LATINA INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporation(s), for the purposes of forming a corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VARADERO CAFETERIA LATINA  
517 N. SEMORAN BLVD. - ORLANDO, FL 32807

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 States of Florida, or any other States County, territory or nation.

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:  
\$300 SHARES \$1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

The 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): ALCIDES CABRERA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporations is (are): ALCIDES CABRERA  
517 N. SEMORAN BLVD.  
ORLANDO, FL 32807

ARTICLE OF INCORPORATION

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 09th day of JULY 1999.

Signature(s) of Incorporator(s)

*Alcides Cabrera*  
ALCIDES CABRERA

STATE OF FLORIDA  
COUNTY OF ORANGE

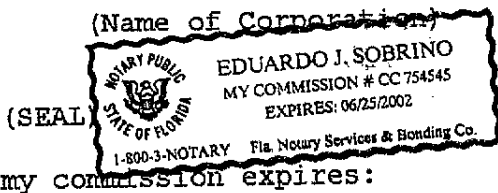
THE FOREGOING instrument was acknowledged and sworn to before me this 09th day of JULY, 1999.

by: ALCIDES CABRERA

(Name of incorporator)

of: VARADERO CAFETERIA LATINA INC.

(Name of Corporation)



my commission expires:

6/25/2002

*Eduardo J. Sobrino*  
NOTARY PUBLIC OF FLORIDA

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
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 officer/registered agent, in the State of Florida.

1. The name of the corporation is : Varadero Cafeteria Latina Inc.
2. The name and address of the registered agent and officer is:

(NAME)  
ALCIDES CABRERA

(P.O.BOX NOT ACCEPTABLE)

(ADDRESS)  
517 N. SEMORAN BLVD. ORLANDO, FLORIDA 32807

(CITY/STATE/ZIP)

SIGNATURE

Alcides Cabrera  
(corporate officer)

PRESIDENT

TITLE

DATE

7-8-99

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 SECTIONS 607.325, FLORIDA STATUTES.

SIGNATURE

Alcides Cabrera

DATE

7-8-99