

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/14/99--01011--005
*****87.50 *****87.50

SUBJECT: El Buen Sabor Cafeteria-Bakery, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Thelma E. Ramirez
 Name (Printed or typed)

3152 W. 72 Terrace
 Address

Miami, Florida 33018
 City, State & Zip

(305) 828-8686
 Daytime Telephone number

FILED
99 JUL 14 AM 10:00
TALLAHASSEE, FLORIDA

PH 7/14/99-

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

El Buen Sabor Cafeteria-Bakery, Inc.

FILED

99 JUL 14 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I **NAME**

The name of the corporation shall be:

El Buen Sabor Cafeteria-Bakery, Inc.

ARTICLE II **PRINCIPAL OFFICE**

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

1610 Southwest 8th Street
Miami, Florida 33135

ARTICLE III **SHARES**

The number of shares of stock 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 Dollar (\$1.00).

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

The name and Florida street address of the initial registered agent are:

THELMA E. RAMIREZ 3152 West 72nd Terrace
Hialeah, Florida 33018

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a Board and have two 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:

THELMA E. RAMIREZ	3152 West 72 nd Terrace Hialeah, Florida 33018
TANIA RAMIREZ	12401 West Okeechobee Road Lot #180 Hialeah Gardens, Florida 33018

The names of the initial officers are as follows:

PRESIDENT:	THELMA E. RAMIREZ
TREASURER/ SECRETARY:	TANIA RAMIREZ

ARTICLE VI 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>
THELMA E. RAMIREZ	3152 West 72 nd Terrace Hialeah, Florida 33018	50
TANIA RAMIREZ	12401 West Okeechobee Road Lot #180 Hialeah Gardens, Florida 33018	50

FILED

ARTICLE VII INCORPORATORS

99 JUL 14 AM 10:00

The name and address of the incorporators to these Articles of Incorporation are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THELMA E. RAMIREZ 3152 West 72nd Terrace
Hialeah, Florida 33018

TANIA RAMIREZ 12401 West Okeechobee Road
Lot #180
Hialeah Gardens, Florida 33018

Thelma E. Ramirez THELMA E. RAMIREZ
Signature/Incorporator

July 12, 1999
Date

Tania Ramirez TANIA RAMIREZ
Signature/Incorporator

July 12, 1999
Date

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.

Thelma E. Ramirez THELMA E. RAMIREZ
Signature/Registered Agent

July 12, 1999
Date