

P99000067781

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000018797 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 30 AM 9:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

EL TRIUNFO CAFETERIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

850)487-6013

(850)487-6013
07/30/99 08:23 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 1999

FAS-T

SUBJECT: EL TRIUNFO CAFETERIA, INC.
REF: W99000017633

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.

Please accept our apology for failing to mention this in our previous letter.

THE PRINCIPAL ADDRESS IS NOT COMPLETE.

ARTICLE OF INCORPORATION

OF

EL TRIUNFO CAFETERIA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

EL TRIUNFO CAFETERIA, INC.

The principal place of business of this corporation shall be:

530 EAST 4th AVENUE HIALEAH, FL. 33010

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 State, the State of Florida, or any other state, country, 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: 100 SHARES X \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 30 AM 9:48

FILED

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(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):

WILFREDO RUIZ
445 N.W. 45 AVENUE
MIAMI, FL. 33126

DIRECTOR

ANA E. GONZALEZ
445 N.W. 45 AVENUE
MIAMI, FL. 33126

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

WILFREDO RUIZ
445 N.W. 45 AVENUE
MIAMI, FL. 33126

PRESIDENT (50 SHARES)

ANA E. GONZALEZ
445 N.W. 45 AVENUE
MIAMI, FL. 33126

SECRETARY & TREASURER

(50 SHARES)

The undersigned has(have) executed these Article of Incorporation this 29th day of JULY, 1999.

X Wilfredo Ruiz
Signature/Title

X Ana Gonzalez
Signature/Title

Signature/Title

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: _____

EL TRIUNFO CAFETERIA, INC.

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

is _____
(Name)

445 N.W. 45 AVENUE

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33126

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

99 JUL 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED