

P990000068449

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bucarito Enterprises, Inc

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-08/02/99--01097--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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TALLAHASSEE FLORIDA

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
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☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
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**ARTICLES OF INCORPORATION  
OF  
BUCARITO ENTERPRISES, INC.**

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the law of the State of Florida.

**ARTICLE I:      NAME**

The name of this corporation is:  
BUCARITO ENTERPRISES, INC.

**ARTICLE II:      NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. Operation of a discotheque/restaurant or chain of discotheques/restaurants or any other type of entertainment establishment.
2. Operate retail and wholesale establishments of any nature.

3. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

4. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

300 shares at 1 dollar par value

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than the minimum required by law if any.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

3301 W. Flagler Street, Miami, FL 33125

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than 1.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office addresse(s) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

FRANCISCO HERRERA  
3301 W. Flagler Street  
Miami, FL 33125

GLADYS MENDEZ DE HERRERA  
3301 W. Flagler Street  
Miami, FL 33125

ARTICLE IX: SUBSCRIBERS

The name(s) and post office addresse(s) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

FRANCISCO HERRERA  
3301 W. Flagler Street  
Miami, FL 33125

100 shares  
Good and Valuable  
consideration

GLADYS MENDEZ DE HERRERA  
3301 W. Flagler Street  
Miami, FL 33125

100 Shares  
Good and Valuable  
consideration

ARTICLE X: 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 Stockholder, and approved at the Stockholders' meeting by a majority of the stockholders of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That LUZ MILLON located at  
3301 W. Flagler Street City of MIAMI  
State of Florida, is hereby named resident agent for this  
Corporation to be its agent and to accept service of process  
within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for  
BUCARITO ENTERPRISES, INC. at  
the place designated in this Article, I hereby accept to act in  
this capacity, and agree to comply with the provision of said act  
relative to keeping open said office.

By: Luz Stella Willon  
(Resident Agent)

WE, THE UNDERSIGNED, being each and all of the original  
subscribers to the capital stock hereinabove named for the purpose  
of forming a corporation for profit to do business both within and  
without the State of Florida, do hereby make, subscribe,  
acknowledge and file this certificate, hereby declaring and  
certifying that the facts herein stated are true, and do  
respectively agree to take the number of shares of stock herein  
above set forth as to each of us, and accordingly have hereunto  
set our hands and seals this 24th day of July, 1999.

Francisco Herrera  
FRANCISCO HERRERA

Gladys Mendez de Herrera  
GLADYS MENDEZ DE HERRERA

STATE OF FLORIDA )

SS:

COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared FRANCISCO HERRERA and GLADYS MENDEZ DE HERRERA to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation and have produced \_\_\_\_\_

Republic of Colombia passports  
as identification and who did (did not) take an oath.

WITNESS my hand and seal in the County and State named above this 24<sup>th</sup> day of July, 1999.

M. Cheryl Rennella  
NOTARY PUBLIC, State of Florida

OFFICIAL NOTARY SEAL  
N CHEROLYN RENNELLA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC800441  
MY COMMISSION EXP. JAN. 31, 2003

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