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

rincon latino, inc.

latin Corner, INC.

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

September 22, 1999

EMPIRE

SUBJECT: RINCON LATINO, INC.  
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ARTICLES OF INCORPORATION  
OF  
RINCON LATINO, INC.

THE UNDERSIGNED, have executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

RINCON LATINO, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 500 shares, having an individual par value of \$1.00 each, and there shall be only Common class stock on this corporation.

PREPARED BY:

CARLOS GRANIZO  
ACCOUNTANT  
10920 WEST FLAGLER ST #204  
MIAMI, FLORIDA 33174  
(305) 223-7454

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TALLAHASSEE, FLORIDA

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ARTICLE V

The initial 500 shares of this Corporation shall belong to:

MARIA LOUISA SANTISTEVAN

500 SHARES

ARTICLE VI

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

MARIA LOUISA SANTISTEVAN  
6870 N.W. 169<sup>th</sup> STREET  
MIAMI, FL. 33015

ARTICLE VI

The initial Board of Directors shall consist of three persons and the name of those persons who are to serve as initial directors are:

MARIA LOUISA SANTISTEVAN  
AUDA GONZALEZ  
CESAR GONZALEZ

PRESIDENT/SECRETARY  
VICE PRESIDENT  
TREASURER

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MARIA LOUISA SANTISTEVAN  
6870 N.W. 169<sup>th</sup> STREET  
MIAMI, FL. 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of August, 1999.

  
\_\_\_\_\_  
MARIA LOUISA SANTISTEVAN

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

RINCON LATINO, INC.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

MARIA LOUISA SANTISTEVAN  
6870 N.W. 169<sup>th</sup> STREET  
MIAMI, FL. 33015  
(Street address and number of building,  
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. 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:



Signature

Register Agent

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared MARIA LOUISA SANTISTEVAN, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 26<sup>th</sup> day of August, 1999.

*Miguel A. Brizuela*  
 NOTARY PUBLIC, State of Florida  
 at Large

My Commission Expires:



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