

P99000084727

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.

((H99000023911 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

EL LATINO CRIOLLO, CORP.

The Latin Criollo, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 24 AM 11:43

H99000023911

(4)

**ARTICLES OF INCORPORATION
OF****EL LATINO CRIOLLO, CORP.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **EL LATINO CRIOLLO, CORP.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: to operate a restaurant/cafe business.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

496 West 29th Street
Hialeah, FL 33010

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **EL LATINO CRIOLLO, CORP.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

PREPARED BY:

RUBEN E. DORTA, P.A.
6011 West 16th Avenue
Hialeah, FL 33012
FBN: 441066

H99000023911

99 SEP 24 AM 11:43
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H99000023911

WILFREDO ROBAINA
496 West 29th Street
Hialeah, FL 33010

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



WILFREDO ROBAINA, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 2 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT and TREASURER
WILFREDO ROBAINA
496 West 29th Street
Hialeah, FL 33010

VICE-PRESIDENT and SECRETARY
JORGE LUIS PEÑA
496 West 29th Street
Hialeah, FL 33010

ARTICLE IX-INCORPORATOR

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

WILFREDO ROBAINA
496 West 29th Street
Hialeah, FL 33010

JORGE LUIS PEÑA
496 West 29th Street
Hialeah, FL 33010

H99000023911

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 24 AM 11:43

H99000023911

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-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 stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 23 day of September, 1999.


 WILFREDO ROBAINA


 JORGE LUIS PEÑA

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, WILFREDO ROBAINA and JORGE LUIS PEÑA, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following forms of identification of the above-name persons: Florida Driver Licenses
R150-880-61-328 / P500-432-73-058

WITNESS my hand and official seal, this 23 day of September, 1999, in the County and State aforesaid.


 NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
 GRACIELA CORVO
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC591064
 MY COMMISSION EXP. OCT. 6, 2000

H99000023911