

TRANSMITTAL LETTER

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

100003007751--4
-10/06/99--01086--005
*****70.00 *****70.00

SUBJECT: EL Rincon LATINO Restaurant, Inc.
(Proposed corporate name - must include suffix)

Cross Reference: Latin Ranch Restaurant, Inc.

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

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

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ANA Skair
Name (Printed or typed)

6817 W Colonial Dr.
Address

Orlando, FL 32818
City, State & Zip

(407) 293-4244
Daytime Telephone number

APPROVED
AND
FILED
99 OCT 18 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CP
10-18-99
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 1999

ANA SKAIR
6817 W. COLONIAL DRIVE
ORLANDO, FL 32818

SUBJECT: EL RINCON LATINO RESTAURANT, INC.
Ref. Number: W99000023461

We have received your document for EL RINCON LATINO RESTAURANT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00049249

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: El Rancho Latino Restaurant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6817 W Colonial Dr Orlando, FL 32818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of common stock, No par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Ana Skair 6817 W Colonial Dr Orlando, FL 32818

ARTICLE V INCORPORATOR

The name and address the incorporator to this Articles of Incorporation are: Ana Skair D/P 6817 W Colonial Dr Orlando, FL 32818 Ana Skair D/S 6817 W Colonial Dr. Orlando, FL 32818

Ana Skair

Signature\ Incorporator

Ana Skair

SIGNATURE\ INCORPORATOR

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.

Ana Skair

SIGNATURE \ REGISTERED AGENT

APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA