

999000096391

AREPALANDIA RESTAURANT, INC.
8765 N.W. 57 Street, Tamarac, Florida 33321
(954) 726-5000

October 8, 1999

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

100003030371--9
-11/01/99--01106--011
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
AREPALANDIA RESTAURANT, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of AREPALANDIA RESTAURANT, INC. and a check for:

<u> X </u> \$70.00	<u> </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Beatriz Hoyos
Name (Printed or typed)

8765 N.W. 57 Street
Address

Tamarac, Florida 33321
City, State & Zip

(954) 726-5000
Daytime Telephone Number

FILED
99 NOV -1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADORE NOV 0 1 1999

ARTICLES OF INCORPORATION
OF
AREPALANDIA RESTAURANT, INC.

FILED
99 NOV - 1 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **AREPALANDIA RESTAURANT, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **8765 N.W. 57 Street, Tamarac, Florida 33321**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Beatriz Hoyos at 8765 N.W. 57 Street, Tamarac, Florida 33321.**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

Beatriz Hoyos at 8765 N.W. 57 Street, Tamarac, Florida 33321

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Beatriz Hoyos at 8765 N.W. 57 Street, Tamarac, Florida 33321

Beatriz Hoyos
Signature/Incorporator

10/25/99
Date

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.

Beatriz Hoyos
Signature/Registered Agent

10/25/99
Date