

PO0000055472

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.

((H00000030688 6))

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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
2000 JUN -7 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
MC CRAVINGS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

AR 6/8

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2000 JUN -7 PM 4: 21

H00000030688 6

ARTICLES OF INCORPORATION OF  
MC CRAVINGS CORP.

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 this corporation is MC CRAVINGS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10020 Sheridan St No 201  
Pembroke Pines, FL 33024

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Cecilia Ferrand President, Treasurer	10020 Sheridan St No 201 Pembroke Pines, FL 33024
Martha Antunez de Mayolo V.P., Secretary	10020 Sheridan St No 201 Pembroke Pines, FL 33024

FILED

2000 JUN -7 PM 4: 21

H00000030688 6

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cecilia Ferrand  
10020 Sheridan St No 201  
Pembroke Pines, FL 33024

ARTICLE VI INCORPORATOR

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

Martha Antunez de Mayolo  
10020 Sheridan St No 201  
Pembroke Pines, FL 33024

Martha B. Antunez de Mayolo  
Martha Antunez de Mayolo

June 7<sup>th</sup> 2000  
Date

ACKNOWLEDGMENT:

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.

Cecilia Ferrand  
Cecilia Ferrand

H00000030688 6