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TRANSMITTAL LETTER
FILED

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

01 NOV 16 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CAFETERIA PANAMA CUBAN, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: XIOMARA RIVERA
Name (Printed or typed)

330 WEST 9th STREET
Address

HIALEAH, FL 33010
City, State & Zip

(305) 553-1862
Daytime Telephone number

700004684847--2
-11/16/01--01038--002
*****78.75 *****78.75

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

G. BLALOCK NOV 20 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CAFETERIA PANAMA CUBAN, INC.

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 **CAFETERIA PANAMA CUBAN, INC.**

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: The sale of foods.

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-TERMS 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:

**330 West 9th 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, **CAFETERIA PANAMA CUBAN, INC.**, 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:

**XIOMARA RIVERA
13345 NW 10th Terrace
Miami, Fl 33182**

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.



XIOMARA RIVERA, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have one 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/VICE-PRESIDENT/SECRETARY & TREASURER
XIOMARA RIVERA
113345 NW 10th Terrace
Miami, Fl 33182**

ARTICLE IX-INCORPORATOR

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

**XIOMARA RIVERA
13345 NW 10th Terrace
Miami, Fl 33182**

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 14 day of November 2001.

Xiomara Rivera
XIOMARA RIVERA

STATE OF FLORIDA
:SS
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, XIOMARA RIVERA, known to me to be person described in and who executed the foregoing instrument, which acknowledged before me that she executed the same that I relied upon the following forms of identification of the above-name person: DL R 160 940 60 516 0.

WITNESS my hand and official seal, this 14 day of November 2001
In the County and State aforesaid.

Jose Antonio Garcia
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:

