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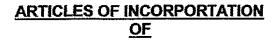
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TO ACK CALLEDGE

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DEPARTMENT OF STATE
IVISION OF EDSPORATION

_AZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Walk in Certified Copy ☐ Will wait ☐ Photocopy Mail out Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)



Cafeteria REstuarant Mabi's COrp.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation, for he profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be:

Cafeteria Restuarant Mahi Seforp.

This Corporation shall have perpetual existence.

ARTICLE - III

This corporation is organized for the purpose of transacting any, or all lawful business.

ARTICLE-IV

The aggregate maximum number of shares which this con	poration shall have
authority to issue and have outstanding at any one time is	500
shares of common stock at \$	
shares of common stock at \$ () per share.	ŧ*

ARTICLE - V

The post office address of the initial registered office of this corporation in the State of Florida is:

4085 E. 8 Ave HIaleah, FL 33012

The name of the initial registered agent at such address is:

Mabia Brizuela Figueredo # ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meeting prescribed by - laws.

ARTICLE - VII

The board of Directors may from time to move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLES -VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follow:

BOARD OF DIRECTOR	रऽ		AUUKES:
Mabia Brizuela Fi	queredo Pres.	2050 W 1	Ave
	•	Hialeah,	FL
		33010	
Juan C. Santana	Secretary	2050 W 1	
	Hialeah,		FĹ
		33010	

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME	AME ADDRESS			NO. OF	
SHARES	-	• • • • • • • • • • • • • • • • • • • •	' =-		
Mabia	Brizuela Figueredo	2050 W 1 Hialeah,	AVe FL 33010	250 •*	
Juan C	. SAnatana	2050 W 1 Hialeah,	Ave FL-33010	250	

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have the general and additional power now conferred upon it by law.

ARTICLE - X

Amendmento of the Articles Of incorporation, Mergers, Consolidation or Dissolutions shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishments of debts.

Preemptive rights (NOT) apply to reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of shareholders of each affected class.

No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued.

These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS		•	hereunto	set our hands and signature, this	3
	day of	August	, 20_	2000	
		_		;	
				MARGOT)
					,
		· ;		*	-

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

Mabia Brizuela Figueredo & Juan C.santana

Who first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hands and official Seal a Miami Dade County Florida, this ______ day of #26000 ______ 2000

NOTARY PUBLIC,

STATE OF FLORIDA

My commission expires

ELIO MORLANNE
Notary Public - State of Florida
My Commission Expires Jul 9, 2010
Commission # DD 571961
Sonded By National Hotary Asen.

CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act:

First - That		
Cafeteria Restuaran	t Mabi's Corp.	
qualified to do business under the principal office at 4085 E 8		with its of State of
Florida has appointed Mabia Brizuela Figu	eredo	**
(Street address and num	ber of building, Post Office I	Box of accéptable).
*		* -
City of <u>HTaleah</u>	County of	
Dade		
State of, as its agent to accept so	ervices of process within this	State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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