PO8000074955

(Requestor's Name)			
·			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
·			
· 1			

Office Use Only



700134113537

08/11/08--01024--016 **78.75

08 AUG | 1 PM 4: 45
SECRETARY OF STATE
TALLAHASSEF, FLORING

SSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT:			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:		or, Registered Agent e (Printed or typed)	
	1361 N.E.	115th Street	
	North Miami, Florida 33161 City, State & Zip		
	786-277-7942 Daytime Telephone number		

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

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: FAMILY CAFETERIA RESTAURANT, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Restaurant, Catering, Take Out, Banquet Affairs etc.

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

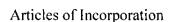
Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.



NINTH

The address of the initial Registered Office of the corporation is: 1361 N.E. 115th Street North Miami, Florida 33161 and the name of it's initial Registered Agent at such address is: Jean Wilner Dor

TENTH

Address of the principal place of business is: 1947 - B Johnson Street Hollywood, Florida 33020

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Jean Wilner Dor, Dir/Pres	1361 N.E. 115th Street North Miami, Florida 33161

* Mariela Goman Dor, Dir/VP.

1361 N.E. 115th Street North Miami, Florida 33161

TWELFTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Jean Wilner Dor, Dir/Pres	1361 N.E. 115th Street North Miami, Florida 33161
* Mariela Goman Dor, Dir/VP	1361 N.E. 115th Street North Miami, Florida 33161

O8 AUG II PM 4:45
SECRETARY UF STATE
TALLAHASSEE, FLORIDA

Date: August 7th, 2008

Wilner-Dor, Dir/Pres, Incorporator

Mariela Goman Dor, Dir/VP., Dir/VP., Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Wilner Dor, Dir/Pres, Registered Agent