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TALLAHASSEE, FLORIDA

6-3-96 Yolanda

Duran & Pelati Business Services

4004 Aurora St. #A

Coral Gables, FL 33146 569-9191

VALIDATION ONLY

1-800-432-3028
1-800-432-3028
1-800-432-3028

CORPORATION(S) NAME

#1 Pit Cafeteria
STOP CAFE INC.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Foreign | ☐ Mark |
| ☐ Limited Partnership | ☐ Dissolution | ☐ Other |
| ☐ Reinstatement | ☐ Annual Report | ☐ Change of Registered Agent |
| ☐ Reservation | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ After 4:30 |
| ☐ Call If Problem | ☒ Walk In | ☐ Mail Out |
| ☐ Will Wait | ☒ Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

JUN 5 1996

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96 JUN -5 AM 10:13
OFFICE OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF**

#1 PIT STOP CAFE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be :

#1 PIT STOP CAFE INC.

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

5170 E 10TH COURT
HIALEAH, FL 33013

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME	POSITION	ADDRESS
RICARDO GARCIA	Pres/Director	5170 E 10TH CT HIALEAH, FL 33013

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : #1 PIT STOP CAFE INC.
2. The name and address of the registered agent and office is

RICARDO GARCIA
5170 E 10TH CT.
HIALEAH, FLORIDA 33013

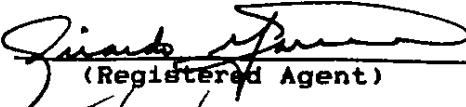
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TALLAHASSEE, FLORIDA

SIGNATURE 
(Corporate Officer)

TITLE Pres.

DATE 5/31/96

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)

DATE 5/31/96

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

RICARDO GARCIA

Pres/Director

5170 E 10TH CT.
HIALEAH, FL 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 31 day of May 1996.

Signature(s) of Incorporator(s)

Ricardo Garcia

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 31 day of May, 1996, BY RICKIE GARCIA, Pres OF #1 PIT STOP CAFE INC. They are personally known to me and did not take an oath.

Terenta Pelati
Notary Public

(SEAL)

