

9900054809

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000002906510--9

-06/16/99--01059--007

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE BREEZE GROCERY & CAFETERIA, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

99 JUN 16 PM 2:31
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature/initials

99 JUN 16 PM 11:48
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE BREEZE GROCERY & CAFETERIA, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

Article I

The name of this corporation shall be The Breeze Grocery & Cafeteria, Inc.

Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

Article III

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended.

Article IV

The aggregate number of shares, which the corporation has authority to issue, is One Thousand (1,000) shares, all of which shall be common shares with \$1.00 par value per share.

Article V

The street address of the initial registered office of this corporation is 1707 Coral Way, Miami, FL 33145 and the name of the initial registered agent at such address is Wilfredo Gonzalez Alvarez.

FILED
99 JUN 15 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VI

This Corporation shall have the following officers and directors:

Wilfredo Gonzalez Alvarez	President
Santa Bonilla	Vice-President
Jamal Wishashah	Secretary

Article VII

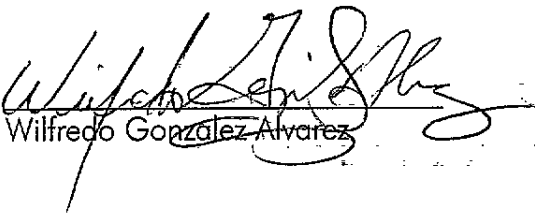
The names and post office addresses of the incorporator signing these Articles of Incorporation are:

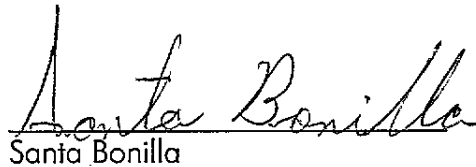
Wilfredo Gonzalez Alvarez
1707 Coral Way
Miami, FL 33145

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribe my name this _____ day of _____, 1999.


Wilfredo Gonzalez Alvarez


Santa Bonilla

Jamal Wishashah

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE STATE
OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

DAC Electric, Inc. a corporation organized (or organizing under the laws of the State of Florida) with its
principal office in the City of Miami, State of Florida has named:

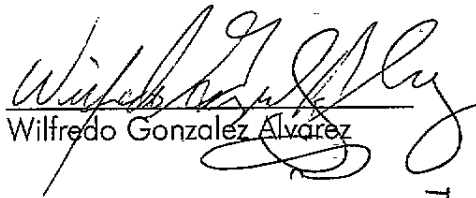
WILFREDO GONZALEZ ALVAREZ

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during prescribed hours.

DATE: _____


Wilfredo Gonzalez Alvarez

FILED
99 JUN 16 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA