

PA0000000474

Requester's Name

JOHN A. HARALAMBIDES
CERTIFIED PUBLIC ACCOUNTANT
3135 S.W. 3rd AVENUE
MIAMI, FLORIDA 33129

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 DEC 27 AM 11:23
FILED

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 400003080574--7
-12/27/99--01101--012
2. _____ (Corporation Name) _____ (Document #) *****122.50 *****78.75
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FRESCO CALIFORNIA BISTRO, INC.

FILED
99 DEC 27 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby make, subscribe, acknowledge and file same to form a corporation under the laws of the State of Florida.

I. Name

The name of this corporation is Fresco California Bistro, Inc.

II. Statement of Business

This corporation may engage in and is authorized to conduct any and all activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct a business of banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a business and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exhibition, pullman or cooperative marketing association.

III. Capital Stock

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is: --500-- shares of common stock with nominal or par

value of \$1.00.

IV. Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.

V. Terms of Existence

This corporation is to exist perpetually.

VI. Address

The initial post office address of the principal office of this corporation in the State of Florida is: 1744 S.W. 3 Avenue, Miami, FL. 33129. The Board of Directors may from time to time move the principal office to any other address in Florida.

VII. Directors

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

VIII. Initial Directors

The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Jaime O. Herrera	1744 SW 3 Avenue, Miami, FL. 33129
Stella Herrera	1744 SW 3 Avenue, Miami, FL. 33129

IX. Subscribers

The names and addresses of the persons signing these Articles of Incorporation as Subscribers are:

<u>Name</u>	<u>Address</u>
Jaime O. Herrera	1744 SW 3 Avenue, Miami, FL. 33129
Stella Herrera	1744 SW 3 Avenue, Miami, FL. 33129

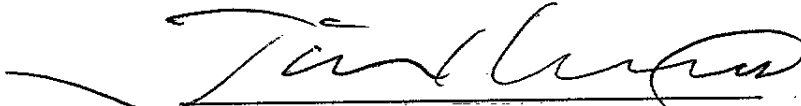
X. Registered Agent

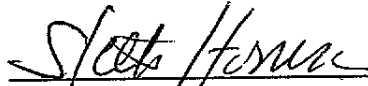
The name and address of the initial registered office of this corporation in the State of Florida is: Jaime O. Herrera, 1744 SW 3 Avenue, Miami, FL. 33129.

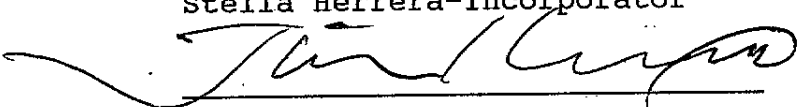
XI. Other Provisions

Any director, officer, and/or employee may be dismissed and discharged without notice, cause or recourse, at any time by the vote of the stockholders holding the majority of the stock of the corporation at a stockholder's meeting convened at any time or place.

IN WITNESS THEREOF, the undersigned acknowledged these articles of incorporation, on this 21st day of December, 1999.


Jaime O. Herrera-Incorporator


Stella Herrera-Incorporator


Jaime O. Herrera - Registered Agent accepting office

STATE OF FLORIDA)


:SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Jaime O. Herrera and Stella Herrera known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade, County, Florida this 21st day of December, 1999.

Personally known for the past 2 years.


Notary Public, State of Florida

My Commission Expires:



Rosa Muniz Arroyave
My Commission CC623084
Expires February 18, 2001