

# PO000000004613

TRANSMITTAL LETTER

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

800003093358--6

-01/10/00--01099--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Junior's Downtown, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

This amount is for the following:

1. Filing fee \$35.00
2. Designation of Registered Agent \$35.00

SIGNED: Judith Morales

From:

Judith Morales  
375 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010

FILED  
00 JAN 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 14 2000

ARTICLES OF INCORPORATION  
OF  
JUNIOR'S DOWNTOWN, INC.

FILED  
00 JAN 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Junior's Downtown, Inc.

ARTICLE II PRINCIPAL OFFICE

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

375 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Miami Passport Photo, Inc.  
A Florida Corporation  
D/B/A miamipassportphoto.com  
383 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Judith Morales  
375 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of December 1999.

  
Judith Morales, Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
00 JAN 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

Junior's Downtown, Inc.

2. The name and address of the registered agent and office is:

Miami Passport Photo, Inc.  
D/B/A miamipassportphoto.com  
383 East 1<sup>st</sup> Avenue  
Hialeah, FL 33010

Signature: Judith Morales

Title: Incorporator

Date: December 30, 1999

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Judith Morales

Date: December 30, 1999