

P00000035256

TRANSMITTAL LETTER

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

400003193264--9  
-04/03/00--01092--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Cuba Box Lunch, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR -3 PM 1:55

FILED

**FROM:** A. Young and Associates,  
Name (Printed or typed)

5901 SW 74 Street, #300  
Address

South Miami, Fl 33143  
City, State & Zip

(305) 663-1234  
Daytime Telephone number

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

APR 6 2000

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I      NAME**

The name of the corporation shall be:

CUBA BOX LUNCH, INC.

### **ARTICLE II      PRINCIPAL OFFICE**

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

1090 W. 53 Terrace  
Hialeah, Florida 33012

### **ARTICLE III      SHARES**

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

100 shares

### **ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Enrique Cuba, Jr.  
1090 W. 53 Terrace, Hialeah, Fl 33012

### **ARTICLE V      INCORPORATOR**

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

Enrique Cuba, Jr.  
1090 W. 53 Terrace, Hialeah, Fl 33012

  
Signature/Incorporator

3/31/00  
Date

(An additional article must be added if an effective date is requested.)

*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/Registered Agent

3/31/00  
Date

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00 APR -3 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA