

Sunstate Research
Requester's Name

Address

P000000039610
City/State/Zip Phone #
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. One Love International
(Corporation Name) (Document #)

2. Restvarant Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

00 APR 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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*****70.00 *****70.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 20 AM 10:34

RECEIVED

T. SMITH APR 20 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
ONE LOVE INTERNATIONAL RESTUARANT, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I.

Name. The name of the corporation is:

ONE LOVE INTERNATIONAL RESTUARANT, INC.

ARTICLE II.

Term of Existence. This corporation shall have perpetual existence.

ARTICLE III.

Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United State and of this State.

ARTICLE IV.

Capital Stock. This corporation is authorized to issue **25,000,000** shares with \$1.00 par value.

ARTICLE V.

Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other Purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI.

Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

Initial Register Office and Agent. The street address of initial registered office of this corporation is:

653 N.E. 125TH STREET, NORTH MIAMI, FL 33161

The name of the initial registered agent of this corporation at that address is:

KINGSLEY CROSS

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TALLAHASSEE, FLORIDA

ARTICLE VIII.

Initial Board of Directors. The corporation shall have Three (3) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws but never be less than One. The name and address of the initial Director of this corporation is:

KINGSLEY CROSS
653 N.E. 125TH STREET, NORTH MIAMI, FL 33161

ELIZABETH BACCAS
653 N.E. 125TH STREET, NORTH MIAMI, FL 33161

DARRION WILLIAMS
653 N.E. 125TH STREET, NORTH MIAMI, FL 33161

ARTICLE IX.

Officers. The initial officers of the corporation will be:

KINGSLEY CROSS

ELIZABETH BACCAS

DARRION WILLIAMS

PRESIDENT/secretary
VICE PRESIDENT
VICE PRESIDENT

ARTICLE X.

Incorporator(s). The person(s) signing these Articles of Incorporation has the following name and address:

KINGSLEY CROSS
653 N.E. 125TH STREET, NORTH MIAMI, FL 33161

ELIZABETH BACCAS
653 N.E. 125TH STREET, NORTH MIAMI, FL 33161

DARRION WILLIAMS
653 N.E. 125TH STREET, NORTH MIAMI, FL 33161

ARTICLE XI.

By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII.

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII.

The Street address of the Principal place of business is:

653 N.E. 125TH STREET, NORTH MIAMI, FL 33161

IN WITNESS WHEREOF, the undersigned subscribers has executed

these Articles of Incorporation this 11 day of 4, 2000



"KINGSLEY CROSS" (SEAL)



"ELIZABETH BACCAS" (SEAL)



"DARRION WILLIAMS" (SEAL)

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, KINGSLEY CROSS do hereby consent to serve
as registered agent for the corporation, **ONE LOVE INTERNATIONAL RESTUARANT, INC.**
This 11 date of 4, 2000.

Kingsley Cross
Signature

Address of registered agent:

653 N.E. 125TH STREET, NORTH MIAMI, FL 33161

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA