

FROM : Lusky & Assoc.

PHONE NO. : 305 446 1205

Aug. 09 2000 04:29PM P1

Division of Corporations

Page 1 of 2

**P000000 75730**

**Florida Department of State  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : JEFFREY LUSKY & ASSOCIATES, PA  
Account Number : 110331002052  
Phone : (305) 446-1245  
Fax Number : (305) 446-1205

**FLORIDA PROFIT CORPORATION OR P.A.**

**Ray's Box Lunch, Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:

Ray's Box Lunch, Corp.

The Corporation is being formed for the sale of food and beverages and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:

Ray's Box Lunch, Corp.  
c/o Ramon Laser Leyva  
14761 SW 160<sup>th</sup> Street  
Miami, Florida 33187

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Ramon Laser Leyva  
14761 SW 160<sup>th</sup> Street  
Miami, Florida 33187

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Ramon Laser Leyva

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL. Bar Member No. 00110183  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134  
305-446-1245

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Ramon Laser Leyva  
14761 SW 160<sup>th</sup> Street  
Miami, Florida 33187

**Article VII. Corporate Existence**

The Articles of Incorporation shall become effective and the corporate existence will begin on August 9, 2000.

  
\_\_\_\_\_  
Ramon Laser Leyva  
Jeffrey Lusky as attorney - in - fact

Jeffrey Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL. Bar Member No. 00110183  
301 Almeria Avenue, Suite 345  
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**CERTIFIED OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Ray's Box Lunch, Corp.**

**REGISTERED AGENT/OFFICE:**

**Ramon Laser Leyva  
14761 SW 160<sup>th</sup> Street  
Miami, Florida 33187**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
\_\_\_\_\_  
**Ramon Laser Leyva  
Jeffrey Lusky as attorney - in - fact**

**Date: August 9, 2000**

**Jeffrey Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL Bar Member No. 00110183  
301 Almeria Avenue, Suite 345  
Coral Gables, Florida 33134  
305-446-1245**

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