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TRANSMITTAL LETTER

FILED
00 SEP 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Drago Food Co.

(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

FROM:

Ivan R. Menendez
Name (Printed or typed)

555 NE 34ST #1511
Address

Miami, FL. 33137
City, State & Zip

305-576-2493
Daytime Telephone number

300003406509--5
-09/27/00--01064--003
*****78.75 *****78.75

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Drago Food Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7401 COLLINS Ave.
Miami Beach, FL. 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A casual Food Restaurant, selling Sandwiches and related Foods to the general Public.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares of Common Stock at No par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President/C.E.O.: Ivan R. Menendez
555 NE 34th #1511
Miami, FL. 33137

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Owner/Director: Ivan R. Menendez
555 NE 34th #1511
Miami, FL. 33137

ARTICLE VII INCORPORATOR

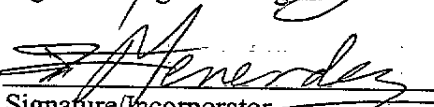
The name and address of the Incorporator is:

Ivan R. Menendez
555 NE 34th #1511
Miami, FL. 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9-25-00
Date


Signature/Incorporator

9-25-00
Date

Ivan Menendez

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