

P00000095095

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000053205 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FLORIDA PROFIT CORPORATION OR P.A.

SANDWICH & SHAKE GALORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT - 9 PM 2:06

B. McKnight OCT - 9 2000

H00000053205

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SANDWICH & SHAKE GALORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

226 SE 1th. Street, Miami. Florida. 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) Shares one dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS FERNANDO VALENCIA
226 SE 1th. St.
Miami, Florida 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 2:06

H00000053205

H00000053205

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS FERNANDO VALENCIA
226 SE 1th. St.
Miami, Fl. 33131

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

LUIS FERNANDO VALENCIA
226 SE 1th. St.
Miami, Fl. 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of October, 19 2000



Signature
LUIS FERNANDO VALENCIA

Signature

Signature

Articles of Incorporation

H00000053205

H00000053205

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SANDWICH & SHAKE GALARE, INC.

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

LUIS FERNANDO VALENCIA
(NAME)

226 SE 1th. St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33131

(CITY/STATE/ZIP)

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 POSITIONS AS REGISTERED AGENT.

SIGNATURE 

DATE OCTOBER 9-2000

REGISTERED AGENT FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 2:06

H00000053205