

P010000039220

TRANSMITTAL LETTER

FILED

01 APR 16 PM 12:00

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

MERRY Restaurant, Inc

(Proposed corporate name - must include suffix)

100004011321--8

-04/16/01--01100--011

*****78.75 *****78.75

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:

ANTONIA URENA

Name (Printed or typed)

1850 SW 8. STREET SUITE 204 F

Address

MIAMI FL 33135

City, State & Zip

1305

OR 643-6827

Daytime Telephone number

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

CB 4-18

ARTICLES OF INCORPORATION

MERRY RESTAURANT, INC.

FILED
01 APR 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: MERRY RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1680 NW 36 STREET
MIAMI FL. 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 share of common stock having
a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIREYA ANTONIA PACHECO
2201 NW 23 AVE APT 221
MIAMI FL. 33126

ARTICLE V INCORPORATOR(S)

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

MIREYA ANTONIA PACHECO, President
2201 NW 23 AVE
MIAMI FL. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of APRIL, 2001.

Mireya Pacheco
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee -**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MERRY RESTAURANT, INC.

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

MIREYA ANTONIA PACHECO

(Name)

2201 NW 23 AVE APT 221

(P.O. Box not acceptable)

MIAMI FL. 33126

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Mireya Pacheco
(Signature)

APRIL/11/2001

(Date)