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

**STELLA'S CAFETERIA, INC.**

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

July 2, 2001

FAS-T

SUBJECT: STELLA'S CAFETERIA, INC.  
REF: W01000015146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

If you have any further questions concerning your document, please call (850) 487-6052.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000077607  
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**ARTICLES OF INCORPORATION  
OF  
STELLA'S CAFETERIA, INC.**

**ARTICLE I-NAME**

The name of this Corporation is **STELLA'S CAFETERIA, INC.**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of **500** shares of common stock having a par value of **1.00** per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is **Stella Espana**, 7105 West 12<sup>th</sup> Avenue # 8 Hialeah, FL 33014. The principal place of business of the corporation shall be 7105 West 12<sup>th</sup> Avenue # 8 Hialeah, FL 33014.

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have **ONE** Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
Stella Espana President	15276 SW 104 Street Apt. 813 Miami Florida 33196

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#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X-INCORPORATOR

The person signing these articles is Stella España.

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this June 29, 2001.

  
Stella España

**ACCEPTANCE BY REGISTERED AGENT:**

Pursuant to the provisions of sections 607.0501, 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.

**STELLA'S CAFETERIA, INC.** a Corporation organized under the laws of the State of Florida has named Stella España of 15276 SW 104 Street Apt # 813 Miami, FL 33196. Miami Dade County, State of Florida, as its agent to accept service of process within this state.

  
Stella España

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR STELLA'S CAFETERIA, INC., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 29th of June 2001.

  
Stella España

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