

# P01000068288

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

**MIAMI LAKES CAFETERIA, INC.**

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

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2001

LAZARUS

SUBJECT: MIAMI LAKES CAFETERIA, INC.  
REF: W01000015914

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Becky McKnight  
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**H01000080460**

ARTICLES OF INCORPORATION  
OF  
MIAMI LAKES CAFETERIA, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

MIAMI LAKES CAFETERIA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of the United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

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**H01000080460****ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock at ten (\$1.00) dollar par value.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share at the price at which it is offered to others.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is: 4160 West 16<sup>th</sup> Ave., Suite 502, Hialeah, FL 33012, and the name of the registered agent of this corporation at that address is: ELENA VIGIL-FARIÑAS, ESQ.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Armando de Leon Pres/Sec	2690 West 72 <sup>nd</sup> Street Hialeah, Florida 33016
Jesus J. Robles	2555 Collins Avenue Apartment 600 Miami Beach, Florida 33140

**ARTICLE VIII. INCORPORATION**


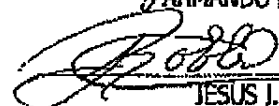
The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Armando de Leon Pres/Sec	2690 West 72 <sup>nd</sup> Street Hialeah, Florida 33016
Jesus J. Robles	2555 Collins Avenue Apartment 600 Miami Beach, Florida 33140

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IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged this articles of incorporation on this 10<sup>th</sup> day of July, 2001.

  
ARMANDO DE LEON  
  
JESUS J. ROBLES

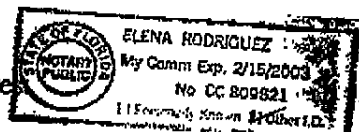
STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME the undersigned authority personally appeared, Armando de Leon and Jesus J. Robles, to me to be the persons who executed these Articles of Incorporation of MIAMI LAKES CAFETERIA, INC. and have acknowledged before me that they executed the same for the purposes expressed herein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 10<sup>th</sup> day of July, 2001.

  
NOTARY PUBLIC

My commission expires



ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to accept service of process for MIAMI LAKES CAFETERIA, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: July 9, 2001

SIGNATURE :

  
ELENA VIGIL-FARIÑAS, ESQ.

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