0.10000 72367 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327

300004491003s
-07/23/0101030002
*****78.75 *****78.75
Rec'd 7-28-01

SUBJECT:	Don Pepe (PROPOSED CORPORATION	Cafeteria Co		FILED 01 JUL 20 AM 9: 15 SECRETARY OF STATE
Enclosed is an original an \$70.00 Filing Fee	nd one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	©\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: _	Name (Prin PABLO GARCIA 504 NE 1st ST			

Daytime Telephone number

City, State & Zip

BELLE GLADE FL 33430

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

ARTICLE I

NAME

The name of the corporation is <u>Don Pepe Cafeteria Corp.</u>, the mailing address is 616 NW 16th ST, Belle Glade, FL 33430.

ARTICLE II

NATURE OF THE BUSINESS.

This corporation is being formed for the following purposes: Cafeteria/Grocery

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient of proper for the accomplishment of any of the purpose or the attainment of any or all of the objects hereinbefore enumerate or incidental to the purpose and power herein named for the enhancements of the value of the property of the corporation or which at any time appear conducive there to or expedient.

ARTICLE III

TERM OF EXISTENCE.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these article of incorporation are filed with the Secretary of the State of Florida.

ARTICLE IV ...

CAPITAL STOCK.

This corporation is authorized to issue 100 shares of \$5.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT.

The street address of the initial registered office of the corporation is 616 NW 16th ST, Belle Glade, FL 33430 and the name of the initial registered agent of this corporation is Pablo Garcia. Social Security: 135-76-5396

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by-laws, but shall never be less than one (1). The name(s) and address (es) of the initial director(s) of this corporation are:

Pablo Garcia
Ph: (561) 992-7978

(President)

504 NE 1st ST

Belle Glade, FL 33430

ARTICLE VII

OFFICERS.

The officers of the corporation shall be as followed:

Pablo Garcia

(PRESIDENT)

100 SHARES

ARTICLE VIII

AMENDMENTS OF INCORPORATION & BY-LAWS

This Corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders of the corporation.

ARTICLE IX

POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

DIVIDENTS

Dividends playable in shares of any and class may be paid to holders of shares of any other class.

ARTICLE XI

INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, employees or agents or any persons who may served at its request as a director, officers, employees or agent of another corporation, partnership, joint, venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgment, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as therein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE XII

INCORPORATION

The name and addresses of the person signing these Articles are:

Pablo Garcia

504 NE 1st ST, Belle Glade, FL 33430

incorpo	IN	WITNESS	WHEREOF,	the	undersigned	subscribers	have	executed	these	articles	of
meorpo:	ration	•			. /),					
Dated:	07/17	7/01			⊁ Jablo-Ga	recef	-		<u>.</u> .		 1 <u>.</u>

ACKNOLEDGMENT

STATE OF FLORIDA)
SS.
COUNTY OF DADE)

BEFORE Me, a Notary Public authorized to take acknowledgment in the state and county set forth above, personally appeared Pablo Garcia known to me and known by me be person who executed the foregoing articles of incorporation, and that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have here unto set hand and affixed my official seal, in the State of County aforesaid, this 17 day of July, 2001.

Notary Public.

RAFAEL A. NODAL
Printed Name of Notary Public

MY COMMISION EXPIRES:

RAFAEL A. NODAL Notary Public - State of Florida My Commission Expires Jun 20, 2004 Commission # CC929385

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Don Pepe Cafeteria Corp., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation at the City of Miami, County of Dade, State of Florida, has named Pablo Garcia address 504 NE 1st ST, Belle Glade, FL 33430 as its agent to accept services of process within this State.

ACKNOLEDGEMENT

Having been named to accept services of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.

OI JUL 20 MM 9: 15
SECRETARY OF STATE