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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

- Mami's Chicken & Cafeteria
1206 E Vine Street
Kissimmee, FL 34743

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

G. BLALOCK AUG 9 2001

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF**

MAMI'S CHICKEN & CAFETERIA, INC.

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

MAMI'S CHICKEN & CAFETERIA, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

**1206 E. VINE STREET
KISSIMMEE, FL 34743**

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100) SHARES:

CAMILO H. VITERI-PRESIDENT

**NINETY (90) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR
PER SHARE.**

FLORANGEL M. CORPES-VICEPRESIDENT

**FIVE (5) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR
PER SHARES**

CELESTE A. MITCHEL-SECRETARY

**FIVE (5) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE (\$1.00) DOLLARS
PER SHARES.**

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

FLORANGEL M. CORPES
1905 REEF CLUB DRIVE; #101
KISSIMMEE, FL 34741

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

FLORANGEL M. CORPES
1905 REEF CLUB SUMMERTONE DRIVE
ORLANDO, FL 32824

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION AS AT THIS 2 DAY OF August, 2001.

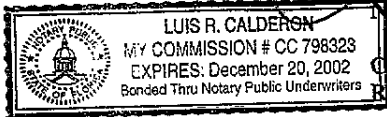
(SEAL)

SIGNATURE OF INCORPORATORS
Florangel M. Corpes

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 2 DAY OF August, 2001.

(SEAL)



Luis R. Calderon
NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATION/DESIGNATIONS
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 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:

MAMI'S CHICKEN & CAFETERIA, INC.
1206 E. VINE STREET
KISSIMMEE, FL 3474

2-THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFFICE IS:

FLORANGEL M. CORPES
1906 REEF CLUB DRIVE #101
KISSIMMEE, FL 34741

SIGNATURE: *Florangel M. Corpes*
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 02 / 08 /2001

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: Florangel H. Lopez

DATE: 02 / 08 /2001

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TALLAHASSEE, FLORIDA