

# PO1000085697

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000094408 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

01 AUG 29 PM 8:55  
STATE TAX & REVENUE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

LAMELA'S CAFETERIA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 29, 2001

EMPIRE

SUBJECT: LAMELA'S CAFETERIA, INC.  
REF: W01000020165

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.

THE RA ACCEPTANCE IS NOT LEGIBLE ON THE LAST PAGE.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000094408  
Letter Number: 401A00049239

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H 01000094408

FLORIDA  
STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 29 AM 8:55

(14)  
ARTICLES OF INCORPORATION

OF

LAMELA'S CAFETERIA, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

LAMELA'S CAFETERIA, INC.  
2009 WEST 62ND STREET, HIALEAH, FL 33016

ARTICLE II

The general nature of the business to be transacted shall be Restaurant and cafeteria and other general business or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided By-laws.

PAGE 1

GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125

FL. BAR NO.: 694-290

H n1nnnn94408

P.03

AUG-29-2001 16:11

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

|              |                       |           |
|--------------|-----------------------|-----------|
|              | AGUEDA RIVERA         | President |
| Residing at: | 3044 S. W. 7TH STREET |           |
|              | MIAMI, FL 33135       |           |

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be AGUEDA RIVERA and the registered agent's office of this corporation shall be 2009 WEST 62ND STREET, HIALEAH, FL 33016.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 2009 WEST 62ND STREET, HIALEAH, FL 33016 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

| <u>NAME</u>   | <u>ADDRESS</u>                           | <u>NO. OF SHARES</u> |
|---------------|--|----------------------|
| AGUEDA RIVERA | 3044 S. W. 7TH STREET<br>MIAMI, FL 33135 | 1000                 |

H01000094408

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 28th day of August, 2001.

SWORN TO AND SUBSCRIBED before me on this 28th day of August, 2001.

Agueda Rivera  
AGUEDA RIVERA, PRESIDENT

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

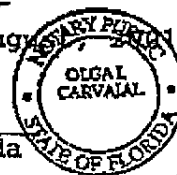
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, AGUEDA RIVERA, known to be the person who executed the foregoing Certificate of Incorporation of LAMELA'S CAFETERIA, INC. and she acknowledged before me that she has executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by AGUEDA RIVERA, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 28th day of August, 2001, in Miami, Florida.

MY COMMISSION EXPIRES:



Legal Carvajal  
Notary Public, State of Florida



OFFICIAL NOTARY SEAL  
COMMISSION NO. CCM2251  
MY COMMISSION EXP. DEC 15/2004

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

Agueda Rivera  
AGUEDA RIVERA

Prepared by: GERALD T. ENGEL, ESQ.  
901 N. W. 22ND AVENUE  
MIAMI, FL 33125  
(305) 649-7344

PAGE 3

H01000094408

01 AUG 29 AM 8:55

STATE OF FLORIDA  
DIVISION OF CORPORATIONS