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FLORIDA PROFIT CORPORATION OR P.A.

MY TIME 2 EAT. COM, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 29, 2001

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

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**ARTICLES OF INCORPORATION OF  
MY TIME 2 EAT.COM, INC.**

The undersigned incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be:

MY TIME 2 EAT.COM, INC. (hereafter referred to as the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 1640 West Oakland Park Boulevard, Suite 300, Fort Lauderdale, Florida 33311. The name of the initial registered agent of the corporation and address shall be: Mr. Anibal Fabian Beron, 1640 West Oakland Park Boulevard, Suite 300, Fort Lauderdale, Florida 33311.

**ARTICLE III  
DURATION**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation to the Department of State and shall be of perpetual duration, or until dissolved on a vote of the shareholder(s) as provided in the Bylaws, or as provided by law.

Prepared by:  
Livia R. Dreize, Esq.  
Damera & Dreize, P.A.  
City National Bank Building  
2701 Le Jeune Road, Suite 406  
Coral Gables, Florida 33134  
Tel. (305) 446-6760; Fax (305) 446-9991  
Fla. Bar No. 0001988

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#### **ARTICLE IV PURPOSE**

This corporation is organized for the following purposes:

a. This corporation is organized for the purpose of transacting any and all businesses activities permitted by the laws of the State of Florida, including but not limited to any and all commercial activities.

The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.

#### **ARTICLE V CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock, referred to as Common Shares, and shall have a par value of \$1.00 per share.

#### **ARTICLE VI VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### **ARTICLE VII PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash on any new stock of this Corporation or sale of existing shares held by another shareholder, of the same kind, class or series as that which he already holds, shall have the right of first refusal to the purchase of his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VIII DIRECTORS

The corporation is to be managed by a board of director(s). The Corporation shall have five (5) directors initially. The initial directors of the Corporation shall hold office until his/her successor(s) are elected and qualified as provided in the Bylaws, or until his/her earlier resignation or removal from office. The name of the initial directors are:

<u>Name</u>	<u>Address</u>
Silvio Diaz - Chief Executive Officer and Director	1640 West Oakland Park Boulevard Suite 300 Fort Lauderdale, Florida 33311
Anibal Fabian Beron - President and Director	1640 West Oakland Park Boulevard Suite 300 Fort Lauderdale, Florida 33311
Luis M. Fernandez - Vice-President and Director	1640 West Oakland Park Boulevard Suite 300 Fort Lauderdale, Florida 33311
Nestor Beron - Secretary and Director	1640 West Oakland Park Boulevard Suite 300 Fort Lauderdale, Florida 33311
Isaac Elbaz - Treasurer and Director	1640 West Oakland Park Boulevard Suite 300 Fort Lauderdale, Florida 33311

The term of Office of each director shall be for one year and until the election and qualification of a successor. The number of directors set forth in these Articles of Incorporation and constituting the initial board of directors shall be the authorized number of directors until the number is changed by a Bylaw duly adopted by the shareholders.

## ARTICLE IX BYLAWS

The initial directors shall submit the proposed Bylaws to the shareholder(s) at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the Bylaws.

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ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

The undersigned incorporator of this corporation has executed these Articles of Incorporation at Miami, Florida this 28 day of August, 2001.

*Anibal Fabian Beron*  
ANIBAL FABIAN BERON

STATE OF FLORIDA  
COUNTY OF DADE

I certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared ANIBAL FABIAN BERON who is personally known to me or who has produced

FL DL B650 006-63-267-8 as identification and executed the foregoing instrument.



LIVIA R. DREIZE MY HAND AND SEAL this 28<sup>th</sup> day of August, 2001.  
Commission # CC 785784  
Expires DEC. 8, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Livia R. Dreize*  
NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article II of these Articles of Incorporation, 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 her duties.

Dated this 28 day of August, 2001.

*Anibal Fabian Beron*  
ANIBAL FABIAN BERON  
Registered Agent

STATE OF FLORIDA  
COUNTY OF DADE

I certify that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared ANIBAL FABIAN BERON who is personally known to me or who has produced

FL DL B650 006 63 267-9 as identification and executed the foregoing instrument.

WITNESS MY HAND AND SEAL this 28<sup>th</sup> day of August, 2001.



Livia R. Dreize  
Commission # CC 785784  
Expires DEC. 8, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Livia R. Dreize*  
NOTARY PUBLIC

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