

B1000090640

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-09/14/01--01068--026

*****78.75 *****78.75

OFFICE USE ONLY

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

1. ALMA CARIBE RESTAURANT & DISCOUNT, INC.
(Corporation Name) (Document #)

2. FNC.
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NOT TO BE USED TO ACKNOWLEDGE SUFFICIENCY OF FILING

2001 SEP 14 PM 2:42

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION
OF

ALMACARIBE RESTAURANT & DISCOUNT, INC.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida

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TALLAHASSEE FLORIDA

ARTICLE I - CORPORATION NAME

ALMACARIBE RESTAURANT & DISCOUNT, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty Thousand (\$50, 000.00) shares of ten dollars (\$10.00) per value common stock, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Hector E. Mercedes
10384 NW 128 Terrace,
Hialeah Garden, Fl. 33018

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial(s) Director(s) of the corporation will be the following:

NAME	ADDRESS	OFFICER
Winston Lorenzo Mercedes	10384 NW 128 Terrace Hialeah Gardens, Fl. 33018	President
Hector E. Mercedes	10384 NW 128 Terrace Hialeah Gardens, Fl. 33018	Vice-Pres.

The method of electing directors will be stated in the corporation, bylaws

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Winston Lorenzo Mercedes
10384 NW 128 Terrace,
Hialeah Gardens, Florida 33018

Hector E. Mercedes
10384 NW, 128 Terrace
Hialeah Gardens, Florida 33018

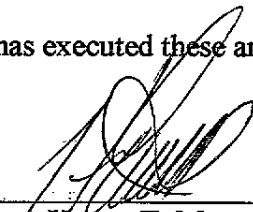
ARTICLE VIII – CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

3100 NW 17 Avenue
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this September 5, 2001, at Miami, Florida.



Winston Lorenzo Mercedes

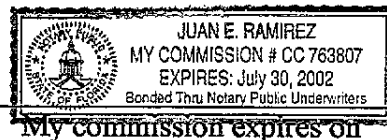

Hector E. Mercedes

STATE OF FLORIDA
COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Winston Lorenzo Mercedes, and Hector E. Mercedes, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this 5th day of September, 2001.


Notary Public



**CERTIFICATE AND ACKNOWLEDGMENT
REGISTERED AGENT OF**

ALMACARIBE RESTAURANT & DISCOUNT, INC.

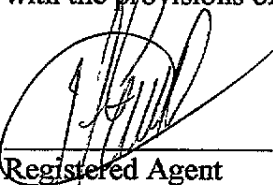
Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted.
The above corporation wanting to organize under the laws of the State of Florida, with
the office located as it is shown in the Articles of Corporation at:

3100 NW 17 Avenue,
Miami, Florida 33142

Has named, Hector E. Mercedes as his first Registered Agent to accept service of process
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the
Place designated in this certificate, I accept to act in this capacity and agree to comply
with the provisions of the Florida Law in keeping open said office.


Registered Agent

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