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

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(Corporation Name) (Document #)
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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2002 JAN 25 AM 10:33

FILED

Examiner's Initials

1/31/02

FILED

2002 JAN 25 AM 10:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

FLORY RESTAURANT, INC.

We, the undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is: FLORY RESTAURANT, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: RESTAURANT. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

530 SHARAZAD BLVD
OPA LOCKA, FLORIDA 33054

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have two Directors initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

PRESIDENT:

**GUILLERMO R. MORALES
530 SHARAZAD BLVD.
OPA LOCKA, FLORIDA 33054**

SECRETARY-TREASURER

**FLOR DE MARIA ARVIZU
4422 NW 185 STREET
MIAMI, FLORIDA 33055**

ARTICLE IX
SUBSCRIBERS

The name and post office address of the subscribers of these Articles of Incorporation and the number of shares of stock they agree to take is:

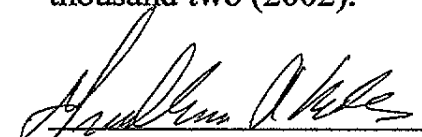
GUILLERMO R. MORALES.....70%.....35 Shares
530 SUARAZAD BLVD
OPA LOCKA, FL 33054

FLOR DE MARIA ARVIZU.....30%.....15 Shares
4422 NW 185 STREET
MIAMI, FLORIDA 33055

ARTICLE X
AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

We, the undersigned , being the only original subscribers to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to mourselves and accordingly have hereunto set our hands and seal this twenty second (22nd) day of January of the year two thousand two (2002).


GUILLERMO R. MORALES


FLOR DE MARIA ARVIZU

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

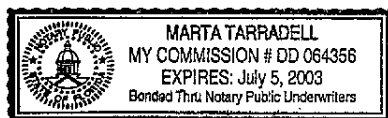
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MR. GUILLERMO R. MORALES AND FLOR DE MARIA ARVIZU, personally known to the undersigned to be the persons described as subscribers and who executed the foregoing Articles of Incorporation, and acknowledged before me, that they subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 22nd day of January of 2002.


NOTARY PUBLIC

PRINTED NAME: MARTA L. TARRADELL

SEAL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED-----

2002 JAN 25 AM 10:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

That FLORY RESTAURANT, INC., desiring to organize a Corporation
under the Laws of the State of Florida, with its principal office as indicated in the
Articles of Incorporation, in the City of Opa Locka, County of Miami-Dade,
State of Florida, has named:

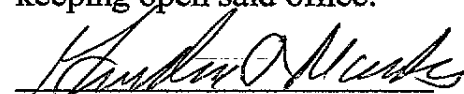
GUILLERMO R. MORALES
530 SHARAZAD BLVD
OPA LOCKA, FLORIDA 33054

as its agent to accept services of process within this State.


GUILLERMO R. MORALES


FLOR DE MARIA ARVIZU

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 provisions of said Act relative to
keeping open said office.


GUILLERMO R. MORALES