

P02000014706

THE MESON RESTAURANT, INC.
3501 WEST VINE STREET
SUITE 329
KISSIMMEE FL 34741

FILED
02 FEB -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee Fl 32314

RE: Incorporation of
THE MESON RESTAURANT, INC.

Dear Secretary Of State

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*****70.00 *****70.00

Enclosed you find one original and copy of the Articles of Incorporation **THE MESON RESTAURANT, INC.** Also find check payable to the Secretary of State in the amount of \$70 which includes the statutory filling fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Aura Cardenas

QB 2/8^v

ARTICLE OF INCORPORATION
OF
THE MESON RESTAURANT, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural people competent to contract hereby form a corporation under the laws of the state of Florida.

ARTICLE I- NAME

The name of the corporation Shall be:

THE MESON RESTAURANT, INC.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in all lawful activities or business permitted under the laws of The united States and of the State of Florida, or any other state, country, territory or nation.

To market, contract and or/transact food and health business of any kind. To grow, acquire, transport food products. To market, buy, sell, trade and generally deal in any kind of food or health food products and related products.

To enter into, make, perform and carry out contracts of every kinds for any lawful purpose without limit as to amount and with any person, firm association or corporation, to draw make accept endorse, discount, issue and execute promissory notes, warrants, and other negotiable or transferable interest.

To purchase or otherwise acquire, to own, hold, use, enjoy, sell and transfer, exchange or otherwise dispose of, deal in, or deal with personal of every kind and description without limit as to he amount thereof and wherever the same may be situated.

To borrow and loan money, to give and to receive evidence of indebtedness and security therefore, to draw, make, accept, endorse, execute and issue promissory notes, warrants and other debentures of the corporation, or otherwise to make guarantees of every kind and secure any or all obligations of the corporation by mortgage and deed or otherwise.

ARTICLE III – CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar each (\$1.00).

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial Registered Office and the principal office for this corporation:

***3501 West Vine Street
suite 329***

Kissimmee FL 34741

ARTICLE V – TERM OF EXISTENCE

The corporation is to exist perpetually unless dissolved by law.

ARTICLE VI – GENERAL PURPOSE

The general purpose for which this corporation is organized are:

1. To engage in any activity or business or transact any lawful business for which a corporation may be incorporated under the Florida General corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE VII – DIRECTORS

The corporation shall have two directors initially. The numbers of directors may be increase or diminished from time to time, by laws, adopted by the stockholders, but shall never be less than one. The names and addresses of the initial directors of the corporation shall be:

NAME	ADDRESSES
Aura Cardenas	2342 Windsong Dr., Kissimmee FL 34741
Ninoska Lindo	460 Holborn Loop, Davenport, FL 33897

ARTICLE VIII – SUBSCRIBER AND INCORPORATOR

The name and address of the subscriber (s) and incorporator (s) to these Articles of Incorporator and the number of shares of stock of this corporation which they agree to take and the value of this consideration is:

AURA CARDENAS	\$500.00
2342 Windsong Dr.	
Kissimmee FL 34741	

NINOSKA LINDO

\$500.00

460 Holborn Loop

Davenport FL 33897

ARTICLE IX-REGISTERED AGENT

The initial Registered Agent is: Aura Cardenas.

ARTICLE X- AMEDMENTS

The corporation reserves the right to amend, alter or repeal any provision contained in this Articles of Incorporation in the manner or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service process for the above corporation, at place designated in this articles of Incorporation, I hereby accept and agree act in this capacity.


AURA CARDENAS

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