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FROM : POINTDUJOUR

PHONE NO. : 3059446095

Dec. 01 1997 07:15PM P3

TRANSMITTAL LETTER

FILED
02 FEB 18 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

BAMBOCHE TAKE OUT RESTAURANT INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Watson Joseph
Name (Printed or typed)

1549 NE 164 ST
Address

Miami, FL 33162
City, State & Zip

305-944-5523
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gcj/21

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: Bamboch Take out Restaurant Inc.
- SECOND The period of its duration is: indefinite
- THIRD The purpose of the corporation is: provide restaurant services for profit
- FOURTH The aggregate number of authorized shares is: 1000
- FIFTH The corporation will not commence business until at least 1000 dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock, (is)or (~~is not~~) authorized.
- SEVENTH Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NO NO
- EIGHTH Provisions for regulating the internal affairs of the corporation are: NONE
- NINTH The address of the initial registered office of the corporation is: 8640 W Longacres Dr. Miramar FL 33026 and the name of its initial registered agent at such address is: Wadson Joseph
- TENTH The address of the principal place of business is: 6320 Miramar Pkwy Miramar, FL 33023

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 2, and the name and address of this person who are to serve as directors until the first annual meeting of share holders or until their successors are elected and shall qualify are:

NAME	ADDRESS
<u>Watson Joseph - President</u>	<u>8640 W Longacre Dr. Miramar, FL 33025</u>
<u>Mireille Joseph - Vice President</u>	<u>8640 W Longacre Dr. Miramar, FL 33025</u>

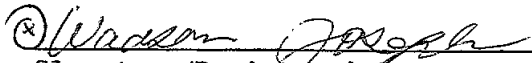
TWELFTH INCORPORATOR - The name and address of the incorporator to this articles of incorporation are:

<u>Mona Joseph</u>	_____
<u>ⓧ Mona Joseph</u>	_____
signature/ Incorporator	Signature/ Incorporator

<u>Watson Joseph</u>	_____
<u>Watson Joseph</u>	_____
Signature/Incorporator	Signature/Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent