

P02000051502

Requester's Name

MERCEDES C. BARRIAL

601 AVENIDA ALEGRE
WEST PALM BEACH, FLORIDA 33415

FILED

02 MAY -6 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005463350--8

-05/06/02--01104--011

*****87.50 *****87.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

05/19

ARTICLES OF INCORPORATION

OF

M & C'S CAFE, INC.

FILED
02 MAY -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural Person competent to contract, hereby adopt and subscribe the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is M & C'S CAFE, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the laws of the United States of America

ARTICLE III. CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. RESTRICTIONS ON TRANSFERS OF STOCK

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within such shares may be offered and sold shall be further specified by a by-law of the corporation.

ARTICLE V. PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE VI. DURATION

The corporation is to exist perpetually commencing at the time of filing of the Article of Incorporation by the Secretary of State.

ARTICLE VII. DIRECTORS

The corporation shall have one Director, initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the shareholders, but there shall never be less than one Director. The names and addresses of the members of the first Board of Directors are:

NAME:

ADDRESS:

MERCEDES C. BARRIAL

601 AVENIDA ALEGRE
WEST PALM BEACH, FLORIDA 33415

ARTICLE VIII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 601 Avenida Alegre, West Palm Beach, Florida, 33415, and the name of the initial registered agent of the corporation at that address is Mercedes C. Barrial.

ARTICLE IX. LIMITATION OF DIRECTOR'S LIABILITY

A director of this corporation shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida General Corporation Law. If the Florida General Corporation Law is amended after approval by the stockholders of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by applicable Florida or general law, and as amended from time to time without further action by the stockholders.

Any repeal or modification of this Article shall not increase the personal liability of any director of this corporation for any act or occurrence taking place prior to such repeal or modification, or otherwise adversely effect any right or protection of a director of a corporation existing at the time of such repeal or modification.

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MERCEDES C. BARRIAL
Pres./Sec.

601 AVENIDA ALEGRE
WEST PALM BEACH, FLORIDA 33415

CARLOS GONZALEZ
V. Pres.

601 AVENIDA ALEGRE
WEST PALM BEACH, FLORIDA 33415

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MERCEDES C. BARRIAL
601 AVENIDA ALEGRE
WEST PALM BEACH, FLORIDA 33415

ARTICLE XII. BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

IN WITNESS WHEREOF, the undersigned being the incorporator has executed
these Articles of Incorporation this 2 day of May, 2002

Mercedes C Barrial
MERCEDES C. BARRIAL

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly
authorized to administer oaths and take acknowledgments, MERCEDES C. BARRIAL to me
well known and known to me to be the person in and who executed the foregoing Articles
of Incorporation and he acknowledged before me that he executed the same for uses and
purposes the uses and purposes therein expressed.

WITNESS my hand and seal this 2 day of May, 2002

(SEAL)

[Signature]
Notary Public, State of Florida at Large
Palm Beach County, FL
Personally Known
My commission expires:



Robert Cusenza
MY COMMISSION # CC783468 EXPIRES
November 2, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

FILED
02 MAY -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First--That M & C'S CAFE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place
of business at 3199 Lake Worth Road, Lake Worth, Florida, State of Florida has named
Mercedes C. Barrial located at 601 Avenida Alegre, West Palm Beach, Florida 33415, State of
Florida as its agent to accept service of process within Florida.

Signature Mercedes C Barrial

Title President

Date 5-2-02

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

Signature Mercedes C Barrial
MERCEDES C. BARRIAL

Date 5-2-02