

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 637
Tallahassee, FL 32314

SUBJECT: Cary Sandwich Shop, Inc.
(Proposed corporate name - must include suffix)

900005856059--1
-06/19/02--01023--015
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Complete Tax Service Maria Martinez
Name (Printed or typed)

1065 NE 125th Street #100
Address

North Miami, FL 33161
City, State & Zip

305-891-0572
Daytime Telephone number

FILED
02 JUN 19 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

OF

CARY SANDWICH SHOP, INC.

ARTICLE I NAME

The name of this corporation is Cary Sandwich Shop, Inc..

ARTICLE II DURATION

This corporation its existence on June 20, 2002

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares at no par value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT

The street address of the principal registered office of this corporation is 330 West 9th Street, Hialeah, Florida 33010. And the name of the initial registered agent of this corporation at that address is Caridad Mitjans. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:

Caridad Mitjans
295 West 64th Street
Hialeah, Florida 33012

Lazaro F Quinonez
295 West 64th Street
Hialeah, Florida 33012

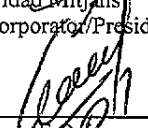
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ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provision contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on June 14, 2002.


Caridad Mitjans
Incorporator/President


Lazaro F. Quinonez
Incorporator/Vice president

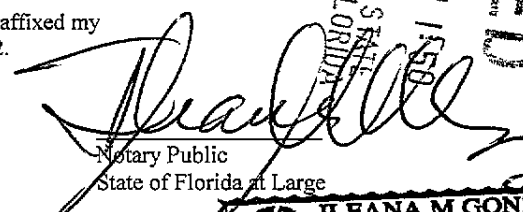
I accept the duties and responsibilities as registered agent.


Caridad Mitjans
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officers duly authorized to administer oath and take acknowledgment Caridad Mitjans and Lazaro F Quinonez. To me well known and known to be the persons who executed the foregoing articles of incorporation of Cary Sandwich Shop, Inc. and they acknowledged to sign and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, said State, this day of June 14, 2002.


Notary Public
State of Florida at Large

My commission expires:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

