

TRANSMITTAL LETTER

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

P0200008408

SUBJECT: MR. BREAD & DELI INC.

(Proposed corporate name - must include suffix)

500006874885--9

-08/02/02--01040--006

*****78.75 *****78.75

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

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

GUILLERMO JIMENEZ

Name (printed or typed)

694 N. WICKHAM ROAD

Address

MELBOURNE, FL 32901

City, State & Zip

(407) 474-2454

Daytime Telephone number

FILED
02 AUG -2 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g8/s

ARTICLES OF INCORPORATION
OF

MR. BREAD & DELI INC.

FILED
02 AUG -2 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MR. BREAD & DELI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

694 N. WICKHAM ROAD, MELBOURNE, FL 32901

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO JIMENEZ, 694 N. WICKHAM ROAD, MELBOURNE, FL 32901

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUILLERMO JIMENEZ, 694 N. WICKHAM ROAD, MELBOURNE, FL 32901

ARTICLE VI OFFICERS

PRESIDENT - GUILLERMO JIMENEZ, 694 N. WICKHAM ROAD, MELBOURNE, FL 32901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of JULY, 2002.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MR. BREAD & DELICINC.

2. The name and address of the registered agent and office is:

GUILLERMO JIMENEZ

(Name)

694 N. WICKHAM ROAD

(P.O. Box not acceptable)

MELBOURNE, FL 32901

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -2 AM 9:44

FILED

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.

Guillermo Jimenez

(Signature)