

# P0200000870609

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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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2002 AUG 12 AM 9:23  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CASUAL FRESH RESTAURANTS, INC.**

Certificate of Status	0
Certified Copy	1
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8/13/02

**ARTICLES OF INCORPORATION**  
**OF**  
**CASUAL FRESH RESTAURANTS, INC.**

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TALLAHASSEE FLORIDA

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*The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.*

**ARTICLE I**

**NAME:** *The name of the corporation shall be:*

**CASUAL FRESH RESTAURANTS, INC.**

**ARTICLE II**

**PURPOSE AND POWER:** *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

**ARTICLE III**

**PRINCIPAL OFFICE:** *The address of the corporation's principal office shall be:*

**434 S.W. 98 PLACE  
MIAMI, FL. 33174**

**ARTICLE IV**

**INCORPORATOR(S):** *The name and address of the incorporator(s) is*  
*(are):*

**CARMEN LOPEZ  
434 S.W. 98 PLACE  
MIAMI, FL. 33174**

**ARTICLE V**

**DIRECTORS:** *The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):*

**CARMEN LOPEZ**  
434 S.W. 98 PLACE  
MIAMI, FL. 33174

**OFFICERS:**

<b>President:</b>	<b>CARMEN LOPEZ</b>	434 S.W. 98 PLACE, MIAMI, FL. 33174
<b>Vice President:</b>	<b>GEORGE JORDAN</b>	434 S.W. 98 PLACE, MIAMI, FL. 33174
<b>Secretary:</b>	<b>CARMEN LOPEZ</b>	434 S.W. 98 PLACE, MIAMI, FL. 33174
<b>Treasurer:</b>	<b>CARMEN LOPEZ</b>	434 S.W. 98 PLACE, MIAMI, FL. 33174

**ARTICLE VI**

**SHARES OF STOCKS:** *The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.*

**ARTICLE VII**

**DURATION:** *The duration of the corporation shall be perpetual.*

**ARTICLE VIII**

**REGISTER AGENT:** *The name and address of the permanent registered agent is:*

**CARMEN LOPEZ**  
434 S.W. 98 PLACE  
MIAMI, FL. 33174

**IN WITNESS THEREOF,** *We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 12<sup>th</sup> day of August, 2002.*

**SWORN AND SUBSCRIBED** before me on this 12<sup>th</sup> day of August, 2002.



**ANGEL D. CORDOVA**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC048803  
EXPIRES 02/2003  
BONDED THRU ASA 1-888-NOTARY1

*In compliance with section 607.034 of the Florida Statutes, the following is submitted:  
desiring to organize or qualify under the laws of the State of Florida, with its principal  
place of business in the City of MIAMI County of MIAMI-DADE State of Florida has  
name CARMEN LOPEZ located at 434 S.W. 98 PLACE,, MIAMI, FL. as its agent to  
accept service of process within the State of Florida.*

*Mailing address is: 434 S.W. 98 PLACE  
MIAMI, FL. 33174*

**ACKNOWLEDGMENT**

*Having been name to accept service of process for the above mentioned corporation,  
at the place designated in this Certificate, I hereby am familiar with and accept the duties  
and responsibilities as register agent for said corporation and agree to act in this capacity,  
and further agree to comply with the provisions of all Statutes relative to the proper and  
complete performance of my duties.*

*Dated this 12<sup>th</sup> day of August, 2002.*

  
CARMEN LOPEZ  
REGISTER AGENT

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