

PD2000095143

PARADISE SANDWICH SHOP, INC.
20725-27 N.W. 2ND AVENUE
NORTH MIAMI BEACH, FLORIDA 33169

FILED
02 SEP -3 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 2002

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

Re: PARADISE SANDWICH SHOP, INC.

700006233747--5
-07/05/02--01088--001
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ALBERT BIEHLER

W-19570

mc 9/3



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 9, 2002

ALBERT BIEHLER
20725-27 N.W. 2ND AVENUE
NORTH MIAMI BEACH, FL 33169

SUBJECT: PARADISE SANDWICH SHOP, INC.
Ref. Number: W02000019570

We have received your document for PARADISE SANDWICH SHOP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 502A00042389

**ARTICLES OF INCORPORATION
OF
PARADISE SANDWICH SHOP, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **PARADISE SANDWICH SHOP, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal mailing address of the corporation is:

**PARADISE SANDWICH SHOP, INC.
20725 N.W. 2ND AVENUE
NORTH MIAMI BEACH, FLORIDA 33169**

The name and street address of the Initial Registered Agent of this Corporation is:

**ALBERT BIEHLER
20725 N.W. 2ND AVENUE
NORTH MIAMI BEACH, FLORIDA 33169**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial directors of the corporation (is) are as follows:

**ALBERT BIEHLER
20725 N.W. 2ND AVENUE
NORTH MIAMI BEACH, FLORIDA 33169**

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ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of incorporation is as follows:

ALBERT BIEHLER
3900 S.W. 52ND AVE., #903
PEMBROKE PARK, FL 33023

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this
10 day of June, 2002.

_____(Seal)

_____(Seal)

_____(Seal)



Reinaldo Cruz
My Commission CC801182
Expires January 10, 2003

_____(Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
personally appeared:

[Signature]

Signature

DRIVERS LICENSE (B4160-021-72-453-0)
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who
acknowledged before me that _____ executed these articles of Incorporation, that I relied upon
the form of identification of the above named person as indicated opposite the name, and that an oath (was)
(was not) taken.

Witness my hand and official seal in the County
and State last aforesaid this 10th day of JUNE 2002

[Signature]
Notary Signature

REINALDO CRUZ
Printed Notary Name

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
PARADISE SANDWICH SHOP, INC.***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

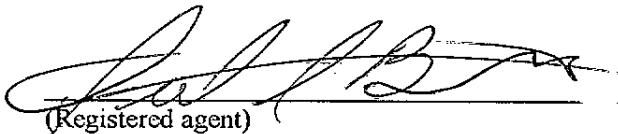
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**PARADISE SANDWICH SHOP, INC.
20725 N.W. 2ND AVENUE
NORTH MIAMI BEACH, FLORIDA 33169**

has named ALBERT BIEHLER located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)

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