

PO3000014181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

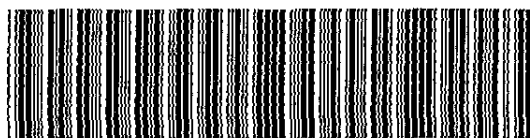
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EXPIRE DATE
2-1-03

FILED
03 JAN 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MEMO'S CAFETERIA Co
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Inclosed 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: Guillermo Galder
Name (Printed or typed)

14229 SW 166 ST
Address

MIAMI FL 33177
City, State & Zip

(305) 234-3215
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (PROFIT)

ARTICLE I NAME

MEMO'S CAFETERIA CO.

ARTICLE II PRINCIPAL OFFICE

Principal place of business/ mailing address is :

**14229 SW 166 ST
MIAMI, FL 33177**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is :

FOOD SALES AND SERVICE

ARTICLE IV SHARES

100 SHARES OF STOCK AT \$1.00 Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

**GUILLERMO GALVEZ
14229 SW 166 ST
MIAMI FL 33186**

**DAVID ARRECHAVALA
19473 NW 71 AVE
MIAMI FL 33015**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of registered agent are:

**GUILLERMO GALVEZ
14229 SW 166 ST
MIAMI FL 33186**

FILED
03 JAN 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
2-1-03

The name and address of the Incorporator are:

GUILLERMO GALVEZ
14229 SW 166 ST
MIAMI FL 33186

ARTICLE VIII

EFFECTIVE DATE

The effective date of this Corporation shall be FEBRUARY 1, 2003

Having being 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.

Signature /Registered Agent
GUILLERMO GALVEZ

Date

01/26/03

Signature /Incorporator
GUILLERMO GALVEZ

Date

01/26/03

03 JAN 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED