

PD3000058426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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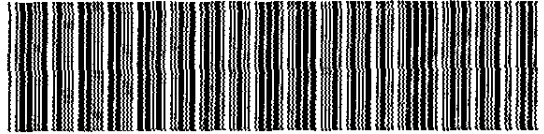
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/20/03--01010--007 \*\*78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 19 AM 9:08

May 16, 2003

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of THE CUBAN SANDWICH, INC.

Dear Sir:

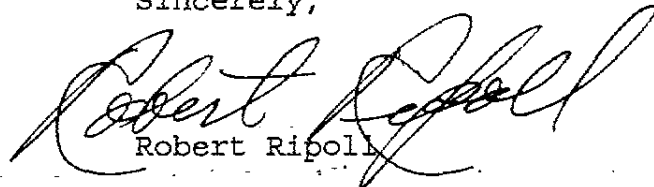
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

  
Robert Ripoll

ARTICLES OF INCORPORATION

OF

THE CUBAN SANDWICH, INC.

ARTICLE I. NAME

The name of this corporation is

THE CUBAN SANDWICH, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 19 AM 9:08

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 435 North Harbour City Blvd., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is ROBERT RIPOLL.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

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 and address of the initial director of this corporation are:

ROBERT RIPOLL  
1404 D Atlantic Street  
Melbourne Beach, Florida 32951

CATHERINE RIPOLL  
1404 D Atlantic Street  
Melbourne Beach, Florida 32951

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 435 North Harbour City Blvd., Melbourne, Florida 32935, and the mailing address of the corporation is 435 North Harbour City Blvd., Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR

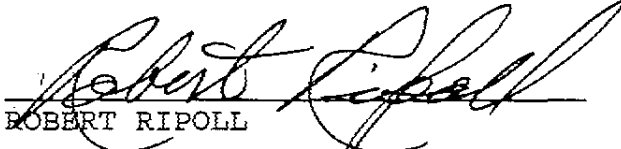
The name and address of the person signing these articles is:

ROBERT RIPOLL  
1404 D Atlantic Street  
Melbourne Beach, Florida 32951

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

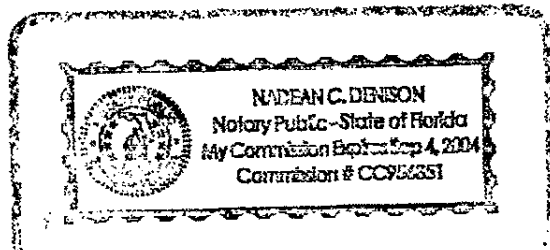
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 16<sup>th</sup> day of May 2003.

  
ROBERT RIPOLL

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT RIPOLL to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16<sup>th</sup> day of May, 2003.



  
Notary Public

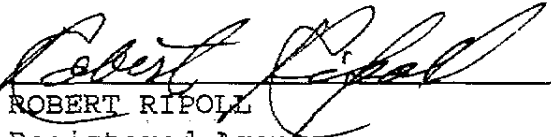
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That THE CUBAN SANDWICH, INC. desiring to organize under the  
laws of the State of Florida, with its principal office at 435  
North Harbour City Blvd., Melbourne, Brevard County, Florida  
32935, as named ROBERT RIPOLL, 435 North Harbour City Blvd.,  
Melbourne, Florida 32935, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
ROBERT RIPOLL  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY 19 AM 9:00