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03 SEP -4 AM 11:10  
DIVISION OF CORPORATION  
ALLAHASSEE, FLORIDA  
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SECRETARY OF STATE

TS  
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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HALEAH CAFETERIA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## **ARTICLES OF INCORPORATION OF: HIALEAH CAFETERIA, INC.**

We the undersigners, hereby associate ourselves together for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

### **ARTICLE I**

The name of the Corporation is **HIALEAH CAFETERIA, INC.**

### **ARTICLE II**

The general nature of business to be transacted by this Corporation will be the following:

- a) To operate a **CAFETERIA**, and or any kind of business connected with such, if permitted by the laws of this State and Country.
- b) To engage in all manners of commercial transactions permitted by the laws in connection with the main purpose and to freely engage in commerce and industry to the same extent as a natural person might or could do.
- c) To do everything necessary and proper for the accomplishment of the objects enumerated in the articles or any amendment thereto or necessary or incidental to the protection and benefit of the Corporation.
- d) To conduct its business in its main office and its branches in the State of Florida, or in any other State or Territories of the United States, and in foreign countries, and ultimately to do all acts and to exercise all powers now or thereafter authorized by the laws necessary to carry on the business and/or promote any of the subjects or objects for which the Corporation has been formed.

### **ARTICLE III**

The amount of capital stock authorized shall be **\$20,000.00**

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding At any time is **20 shares**, all of which shall have **\$1,000.00** per value.

### **ARTICLE IV**

The amount of Capital with which this Corporation shall begin business will be **\$20,000.00**.

### **ARTICLE V**

This Corporation is to have perpetual existence.

### **ARTICLE VI**

The principal office of this Corporation will be located at:

**4545 NW 7<sup>TH</sup> STREET, SUITE 12  
MIAMI, FL 33126**

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**TALLAHASSEE, FLORIDA**

## **ARTICLE VII**

The number of Directors of this Corporation shall be no less than 1 , but no more than 4 .

## **ARTICLE VIII**

The Corporation shall have a President, a Vice-President, a Secretary and a Treasurer. All officers shall be chosen in such manner, hold their offices for such term, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors.

Any person may hold two or more offices in this Corporation.

## **ARTICLE IX**

The names and post office addresses of the first Boards of Directors who, subject to the provisions of this certificate of Corporation, the by-laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified as follows:

**PRESIDENT:**            **ARAYMA CHALA 4425 SW 160 AVE APT #109, MIRAMAR  
FLORIDA 33027**

**VICE-PRESIDENT:**   **EMERY MOREL LORENZO 4425 SW 160 AVE APT #109,  
MIRAMAR, FLORIDA 33027**

**SECRETARY:**         **ARAYMA CHALA 4425 SW 160 AVE APT #109, MIRAMAR  
FLORIDA 33027**

**TREASURER:**        **EMERY MOREL LORENZO 4425 SW 160 AVE APT #109,  
MIRAMAR, FLORIDA 33027**

## **ARTICLE X**


The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock of this Corporation, which they agree to take, are as follow:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>
ARAYMA CHALA	4425 SW 160 AVE APT #109, MIRAMAR, FLORIDA 33027	10
EMERY MOREL LORENZO	4425 SW 160 AVE APT #109, MIRAMAR, FLORIDA 33027	10

## ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person: **ARAYMA CHALA**, 4425 SW 160 AVE APT #109, MIRAMAR, FL 33027.

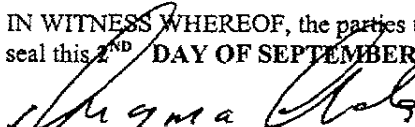
I, **ARAYMA CHALA**, hereby accept the position of registered agent, of the aforementioned Corporation.

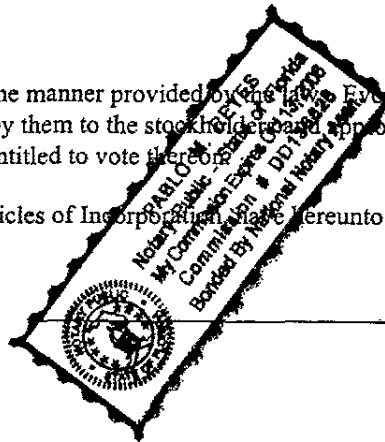
  
Signature

## ARTICLE XII

The articles of Incorporation may be amended in the manner provided by the Florida Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by the majority of the vote entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seal this 2<sup>ND</sup> DAY OF SEPTEMBER, 2003.

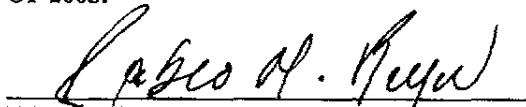
  
ARAYMA CHALA



STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgement personally appeared **ARAYMA CHALA** to me known to be the person(s) describer(s) and who executed for the foregoing Articles of Incorporation and acknowledgment before me that they subscribe these Articles of Incorporation.

WHITNESS my hands and seal in the Country and State named above this 2<sup>ND</sup> DAY OF SEPTEMBER OF 2003.

  
NOTARY PUBLIC

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