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# TRANSMITTAL LETTER

Department of Division of Cor P. O. 6327	porations					
Tallahassee, F	L 32314					
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(Proposed corporate name – must include suffix)						
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Please return	he photocopy to me with the	e filing date stamped	d on it.			

FROM: Johan Rodriguez

Name (printed or typed)

12562 Sw 8857

Address

Maun Fl 33186

City, State & Zip

(305) 975 3843

Daytime Telephone Number



December 1, 2003

JOHAN RODRIGUEZ 12562 SW 88TH ST. MIAMI, FL 33186

SUBJECT: BASHA CAFE AND MEDITERRANEAN FOOD, INC.

Ref. Number: W03000035676

We have received your document for BASHA CAFE AND MEDITERRANEAN FOOD, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 403A00064334

# **ARTICLES OF INCORPORATION**

SECRETARY OF STATE TALLARATISEE FLORIDA

03 DEC 18 AM II: 08

THE UNDERSIGNED subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

THE NAME of this Corporation is: **BASHA CAFE' and MEDITERRANEAN FOOD, INC.** 

#### ARTICLE IL NATURE

THE GENERAL NATURE of the business to be transacted by

this Corporation shall be: TO RUN , OPERATE, AND ENGAGE IN THE BUSINESS OF A RESTAURANT

A. To engage in every aspect and phase of the business of operating A RESTAURANT/CAFE/FOOD DELIVERY/TAKE OUT.

B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.

- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence or indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capitol stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock
- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class description.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1000 SHARES

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than: \$1000.00

## **ARTICLE V. ADDRESS**

The initial post office address of the principal office of this Corporation is: 12578 SW 88 ST MIAMI, FL 33186

## ARTICLE VI. DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

**NAME** 

**ADDRESS** 

JOHAN RODRIGUEZ

12562 SW 88 ST MIAMI FL 33186

## ARTICLE VII. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

**NAME** 

**ADDRESS** 

JOHAN RODRIGUEZ

12562 SW 88 ST MIAMI FL 33186

## ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE IX. REGISTERED AGENT AND REGISTERED ADDRESS

The following individual, has been designated as Registered Agent per Florida Statutes 48.091 to accept service of process within the State of Florida:

JOHAN RODRIGUEZ	
The Following is the Registered Address:	
12578 SW 88 ST MIAMI FL 33186	
IN WITNESS WHEREOF the party (ies) to these Articles of Incorporation has thereunto set his (her) (their) hand (s) and seal (s), this22nd day of _September,	• ,
John S. (SEAL)	
(SEAL)	
(SEAL)	
HAVING BEEN NAMED to accept service of process for the above stated Corp	poration,
at the place designated above, I hereby agree to act in this capacity, and I futher agree to	comply S
with the provisions of all statutes relative to the proper and complete performance of m	y-duties =
(SEAL)	18 / 8 / V
	THE STATE OF

# Article X

The effective date of this corporation Shall be January 1, 2004

TALLAHASSEE, FLORIDA