

P04000120811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

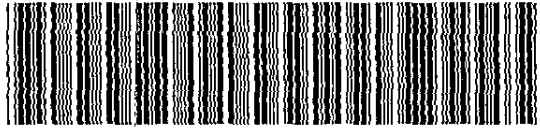
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08-20-04

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 William A. Chiara
Requestor's Name
 4701 West Fourth Avenue
Address
 Hialeah, FL 33012
City State ZIP Phone
 305-557-2577

CORPORATION(S) NAME

M.C. Cafeteria, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF**

M.C. CAFETERIA, INC.

ARTICLE I – Name

The name of the corporation is:

M.C.CAFETERIA, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 3323 West 80th Street,, Hialeah Gardens, Florida 33018 and the name of the initial registered agent of this corporation at that address is LAZARO TEJERA.

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ARTICLE VI – Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminish 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 is: LAZARO TEJERA, 3323 West 80th Street, Hialeah Gardens, Florida 33018. Said director is of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: LAZARO TEJERA
3323 West 80th Street
Hialeah Gardens, Florida 33018

SECRETARY: LAZARO TEJERA
3323 West 80th Street
Hialeah Gardens, Florida 33018

TREASURER: LAZARO TEJERA
3323 West 80th Street
Hialeah Gardens, Florida 33018

ARTICLE VIII – Incorporator

The name and address of the person signing these articles is: LAZARO TEJERA, 3323 West 80th Street, Hialeah Gardens, Florida 33018.

ARTICLE IX – Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
LAZARO TEJERA	3323 West 80 th Street Hialeah Gardens, Florida 33018	500

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

ARTICLE XI – 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 stockholder's meeting by a majority of the stock 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.

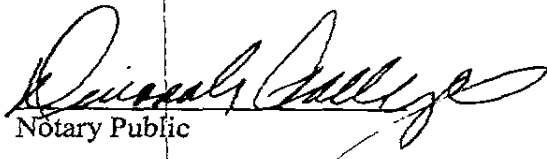
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of August, 2004.



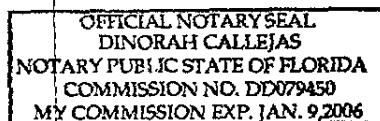
LAZARO TEJERA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12 day of August, 2004 by LAZARO TEJERA, who is personally known to me, or who has produced the following type of identification Fl. Driver's License, and who did X did not take an oath


Notary Public

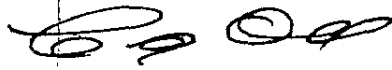
My Commission Expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT M.C. CAFETERIA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED LAZARO TEJERA, LOCATED AT 3323 West 80th Street, Hialeah Gardens, Florida 33018, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
LAZARO TEJERA
TITLE: President
DATE: August 12, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
LAZARO TEJERA
Resident Agent
DATE: August 12, 2004

SECRETARY OF STATE
TELAHASSER, FLORIDA
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