

P050000022/6

KENNETH M. HALLER, C.P.A., PA
12515 N. KENDALL DR., SUITE 314
MIAMI, FLORIDA 33186

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

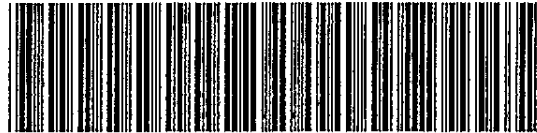
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9
D. WHITE JAN - 5 2003



400044033964

01/05/05--01015--022 **78.75

2005 JAN - 5 P 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

2005 JAN -5 P 3: 32

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LUNCH ROOM INC.

ARTICLE I - NAME

The name of this Corporation is **THE LUNCH ROOM INC.**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares".

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of ^{Both} the initial registered agent and principal
office of the Corporation is **12515 N. KENDALL DRIVE #314**
MIAMI, FLORIDA 33186

The name of the initial Registered Agent of this
Corporation is:

MUTHITA APIRUKANYO

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

KEVIN HINDS
7957 NE 2ND AVENUE
MIAMI, FLORIDA 33138

ARTICLE VII - INCORPORATOR

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

KEVIN HINDS
7957 NE 2ND AVENUE
MIAMI, FLORIDA 33138

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 3rd day of JANUARY, 2005.

X Ken Hill
President

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process
for the above-stated Corporation, at a place designated in these
Articles of Incorporation, I hereby agree to act in that capacity,
to comply with the provisions of Florida Statutes Section 48.091
and any Amendments thereto, and to comply with the provisions of
all other Statutes related to the proper and complete performance
of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 3rd
day of JANUARY, 2005.

[Signature]

Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
MUTHITA APIRUKANYO, who HAS PRODUCED A SOCIAL SECURITY CARD
AND is to me well known and who AND
subscribed to the foregoing Acceptance of Resident Agent this A
3rd day of JANUARY, 2005 PASSPORT FROM THAILAND.

[Signature]
Notary Public, State of Florida
at Large

My Commission Expires: