

FROM: [illegible]

TO: [illegible]

Sep. 16 2005 9:50 AM [illegible]

P05000128140

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MI SANDWICH CUBANO FAST FOOD, INC

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T. Burch SEP 19 2005

FROM :

FAX NO. :

Sep. 16 2005 09:57AM P2

H05000221013

ARTICLES OF INCORPORATION

The Undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MI SANDWICH CUBANO FAST FOOD, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8648 NW 44 STREET
SUNRISE, FL 33351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORDI HERNANDEZ
352 CONSERVATION DR
WESTON, FL 33327

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FROM :

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Sep. 16 2005 09:57AM P3

H05000221013

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**JORDI HERNANDEZ
352 CONSERVATION DR
WESTON, FL 33327**

**CLAUDIA GARCIA
352 CONSERVATION DRIVE
WESTON, FL 33327**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**JORDI HERNANDEZ
352 CONSERVATION DR
WESTON, FL 33327
PRESIDENT**

**CLAUDIA GARCIA
352 CONSERVATION DRIVE
WESTON, FL 33327
VICE-PRESIDENT**

H05000221013

FROM :

FAX NO. :

Sep. 16 2005 09:57AM P5

H05000221013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16TH day of September, 2005.

Jordi A. Hernandez
Jordi Hernandez - President

Claudia A. Garcia
Claudia Garcia - Vice-President

H05000221013

FROM :

FAX NO. :

Sep. 16 2005 09:57AM P4

#05000221013

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **MI SANDWICH CUBANO FAST FOOD, INC**
2. The name and address of the registered agent and office is:

JORDI HERNANDEZ

(NAME)

352 CONSERVATION DR

(P.O.BOX NOT ACCEPTABLE)

WESTON, FL 33327

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jordi A. Hernandez
Jordi Hernandez - Register Agent.

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