

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000069837 3)))



H080000698373A8C8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

2008 MAR 18 A 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

NIGHT TOAST, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

RECEIVED
08 MAR 18 PM 5:02
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

88-61-E
2008

H08000069837

ARTICLE OF INCORPORATION
OF

NIGHT TOAST, INC

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

ARTICLE I NAME

The name of the corporation shall be:

NIGHT TOAST, INC

The principal place of business of this corporation shall be:

19208 W. DIXIE HWY
MIAMI, FLORIDA 33180

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM STRANGE
1325 SW 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305) 267-2775

H08000069837

FILED
2008 MAR 18 A 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

H08000069837

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	SIMON BENHAIM	19208 W. DIXIE HWY MIAMI, FLORIDA 33180
Secretary:	SIMON BENHAIM	19208 W. DIXIE HWY MIAMI, FLORIDA 33180
Treasury:	SIMON BENHAIM	19208 W. DIXIE HWY MIAMI, FLORIDA 33180
Vice-President:	EYAL ABECASSIS	19208 W. DIXIE HWY MIAMI, FLORIDA 33180

WILLIAM STRANGE
1325 SW 87TH AVENUE - MIAMI, FL 33174
PHONE (305)267-2767
FAX (305) 267-2775

H08000069837

H08000069837

ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

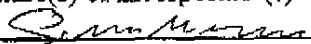
SIMON BENHAUM

ADDRESS

19208 W. DIXIE HWY
MIAMI, FLORIDA 33180

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 18
day of March, 2008.

Signature(s) of Incorporator(s)



WILLIAM STRANGE
1325 SW 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

H08000069837

H08000069837

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

NIGHT TOAST, INC

2. The name and address of the registered agent and office is:

NAME
SIMON BENHAIM

ADDRESS
19208 W. DIXIE HWY
MIAMI, FLORIDA 33180

SIGNATURE



TITLE


PRESIDENT

DATE

03/18/2008

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

03/18/2008

WILLIAM STRANGE
1325 SW 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

H08000069837

FILED
2008 MAR 18 A 9:57
CLERK OF STATE
TALLAHASSEE, FLORIDA