

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

PROFIT/NON PROFIT CORPORATION FLORIDA

serrano's cafeteria inc.

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Electronic Filing Menu

Corporate Filing Menu

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Articles of Incorporation

Article 1: Name and Address of Corporation:

3056339696

SERRANO'S CAFETERIA INC. 3019 SW 107 AVE. MIAMI, FL 33165

Article 2: Capital Stock: The number of shares which the corporation has audiorized

be outstanding at any one time is 100 shares with no par value.

Article 3: Registered Agent Name and Office:

DAGMARA SERRANO 3019 SW 107 AVE. MIAMI, FL 33165

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAGMARA SERRANO, 3019 SW 107 AVE., MIAMI, FL 33165

2. ROLANDO SERRANO, 3019 SW 107 AVE, MIAMI, FL 33165

3.

4.

Article 5: Incorporator Name and Address:

DAGMARA SERRANO 3019 SW 107 AVE. MIAMI, FL 33165

In witness whereof, I have subscribed my name:

Signature of Incorporator

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