

# Florida Department of State

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From:

Account Name : FRANK GUTTA CPA PA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Mustard Seed Bistro, Inc.

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# ARTICLES OF INCORPORATION OF

Mustard Seed Bistro, Inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

Mustard Seed Bistro, Inc.

The principal place of business of this corporation shall be:

8616 Griffin Road Cooper City, FL 33328

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

9151 B SW 23rd St. Fort Lauderdale, Florida 33324

The name of the initial registered agent of the corporation at that address is:

Timothy Boyd

Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

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SECRETARY OF STATE

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#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have One officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Thmothy Boyd-President 8616 Griffin Road Cooper City, Florida 33328

#### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Timothy Boyd - President 9151 B SW 23rd St. Fort Lauderdale, Florida 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of September, 2008.

Timothy Boyd - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Timothy Boyd - Registered Agent

Prepared by: Prank Gutta, CPA, P.A. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrisa, Florida 33325 Phone: (954) 452-8813 Pax: (954) 452-8359

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