

Division of Corporations
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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

PAPASQUALE'S INC

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DIVISION OF CORPORATION

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**ARTICLE OF INCORPORATION
OF**

PAPASQUALE'S INC

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL
CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:**

ARTICLE ONE

THE NAME OF THE CORPORATION: PAPASQUALE'S INC

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

**THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS
ORGANIZED IS:**

**1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL
BUSINESS CONNECTED WITH RESTAURANT/ COSTUMER
SERVICE/ FOOD SERVICE.**

**2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE
FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN
ANY OTHER TRADE OR BUSINESS WHICH CAN, BE
ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR
AUXILIARY TO THE FOREGOING BUSINESS.**

**3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE
FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO
ACCOMPLISH THE FOREGOING.**

ARTICLE FOUR

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THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 407 Lincoln Road Suite 300, Miami Beach, Fl 33139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:
Millisa Van Der Merwe

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO
(1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Millisa Van Der Merwe, 407 Lincoln Road Suite 300, Miami Beach, Fl 33139

VICE PRESIDENT: Marius Van Der Merwe, 407 Lincoln Road Suite 300, Miami Beach, Fl 33139

TREASURER:

SECRETARY:

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: PAPASQUALE'S INC IS OF, THE UNDEKIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 28 DAY OF January 2009



INCORPORATOR
Millisa Van Der Merwe

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STATE OF FLORIDA

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE, PERSONALLY APPEARED**
Millisa Van Der Merwe

**KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION,
AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THOSE ARTICLES OF INCORPORATION. IN
EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE
AND COUNTY ABOVE, ON 28 DAY OF January 2009**

**NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES**

ACCEPTANCE BY REGISTERED AGENT

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE NAMED CORPORATION, AT THE PLACE
DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.**



REGISTERED AGENT
Millisa Van Der Merwe

STATE OF FLORIDA

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET
FORTH ABOVE, PERSONALLY APPEARED Millisa Van Der Merwe
KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE
FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT
ACCEPTANCE ON 23 DAY OF *January 2009***

**NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES**