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To:

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Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
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Phone : (305) 803-2736  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ELY'S CAFETERIA, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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5/19/2009

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: ELY'S CAFETERIA, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

730 N.W. 91 AVE.  
PEMBROKE PINES, FL. 33024

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIANA RESTREPO  
730 N.W. 91 AVE.  
PEMBROKE PINES, FL. 33024

Prepared by: ELIANA RESTREPO  
730 N.W. 91 AVE.  
PEMBROKE PINES, FL. 33024

Electronically Sent By: BUSINESS LICENSES, INC.  
7951 S.W. 40 ST. (BIRD RD.) #201  
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**ARTICLE V  
INCORPORATOR(S)**

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


CLAUDIA M. FRIAS  
730 N.W. 91 AVE.  
PEMBROKE PINES, FL. 33024

DIRECTOR & PRESIDENT

ELIANA RESTREPO  
730 N.W. 91 AVE.  
PEMBROKE PINES, FL. 33024

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of MAY, 2009.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

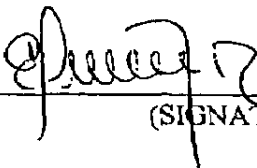
1. The name of the corporation is: ELY'S CAFETERIA, INC.

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

ELIANA RESTREPO  
730 N.W. 91 AVE.  
PEMBROKE PINES, FL. 33024

*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.*

  
\_\_\_\_\_  
(SIGNATURE)

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