

P09000059043

7/13/2009

Division of Corporations

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.

((H09000161870 3)))



H090001618703ABC%

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 : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

RECEIVED
DEPARTMENT OF STATE
09 JUL 13 PM 3:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 13 PM 12:53

FLORIDA PROFIT/NON PROFIT CORPORATION
MARIA CAFETERIA INC

Certificate of Status	0
Certified Copy	0
Page Count	05

JA 7/14/09 1/2

1109000 161 870 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUL 13 PM 12:54

**ARTICLES OF INCORPORATION
OF
MARIA CAFETERIA, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

MARIA CAFETERIA, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of \$1.00 par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

1109000 161 870 3

1109000161870 3

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 1051 SW 2 ST MIAMI, FL 33130 The board of directors may from time to time move the 1051 SW 2 ST MIAMI, FL 33130 principal office to any other location from registered agent at the address is Giannina M. Ordonez.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:


GIANNINA M. ORDONEZ (PRESIDENT)
1051 SW 2 ST
MIAMI, FL 33130

1109000161870 3

109000 161870 3

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 13th DAY OF JULY OF 2009.



GIANNINA M. ORDONEZ
1051 SW 2 ST
MIAMI, FL 33130


109000 161870 3

109 000 161 870 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON ITS PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is MARIA CAFETERIA, INC. Desiring to qualify under the laws of the State of Florida, Principal place of business at the city of Miami, State of Florida has named: GIANNINA M. ORDONEZ Located at 1051 SW 2 ST MIAMI, FL 33130 in the State of Florida, County of Dade

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.



GIANNINA M. ORDONEZ
1051 SW 2 ST
MIAMI, FL 33130

This Corporation was prepared by:

FLORIDA LICENSES & CORPORATIONS, INC.
5040 NW 7TH ST SUITE#470
MIAMI, FL 33126
PHONE#305.446.3442 FAX#305.446.3452
WWW.FLORIDALICENSESANDCORPORATIONS.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 13 PM 12:54

109 000 161 870 3