

# P09000084658

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## FLORIDA PROFIT/NON PROFIT CORPORATION

MELISSA RESTAURANT, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

OP 10/14/09

**ARTICLES OF INCORPORATION**  
OF

**MELISSA RESTAURANT, INC.**  
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: MELISSA RESTAURANT, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00 ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and name of the at office is:

NAME	RAMON MEDEROS				
ADDRESS	1385 PALM AVE				
CITY	HIALEAH	STATE	FL	ZIP	33010

The principal office, if known or the mailing address of the corporation is:

NAME	RAMON MEDEROS				
ADDRESS	1385 PALM AVE				
CITY	HIALEAH	STATE	FL	ZIP	33010

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

NAME	RAMON MEDEROS		
ADDRESS	1385 PALM AVE		
CITY	HIALEAH	FL	33010
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			

#### ARTICLE VII - INCORPORATORS


The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAMON MEDEROS		
ADDRESS	1385 PALM AVE		
CITY	HIALEAH	FL	33010
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12<sup>TH</sup> day OCTOBER, 2009.

PREPARED: SOSA ACCOUNTING TAX SERVICE  
570 EAST 49 STREET  
HIALEAH, FL 33013

(305) 688-1716  
(305) 688-1714

 (Seal)  
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(Seal)  
\_\_\_\_\_  
(Seal)  
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(Seal)  
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(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MELISSA RESTAURANT, INC.**

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with  
registered office as indicated in the Articles of Incorporation.

**Address**

1385 PALM AVE

HIALEAH FL 33010

**Has named**

RAMON MEDEROS

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Located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above state  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with provisions of Florida Law in Keeping open said office.

  
(registered agent)