

10/23/2009 10:00 FA

AC

0001/0006

Division of Corporations

Page 1 of 1

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.

((H09000225144 3)))



H090002251443ABC.

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 : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 23 PM 12:42

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

MAB'S BAR & GRILL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 OCT 23 AM 10:21

RECEIVED

26 2009

J. Shivers

10/21/2009

Electronic Filing Menu

Corporate Filing Menu



October 22, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANCE CORPORATE SERVICE, INC.

SUBJECT: MAB'S BAR & GRILL, INC.
REF: W09000047076

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000225144
Letter Number: 409A00033675

(((H09000225144 3)))

ARTICLES OF INCORPORATION
OF
MAB'S BAR & GRILL, 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:

MAB'S BAR & GRILL, 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 non 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, which 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)

(((H09000225144 3)))

FILED
2009 OCT 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000225144 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 746 NE 90 ST UNIT 606 MIAMI, FL 33138. The board of directors may from time to time move the principal office to any other address in the State of Florida.

The registered address of the corporation is: 746 NE 90 ST UNIT 606 MIAMI, FL 33138 registered agent at the address is: FRANCISCO BLANCO

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:

FRANCISCO BLANCO
PRESIDENT

746 NE 90ST UNIT 606
MIAMI, FL 33138

SAMANDA MONTILLA
TREASURER

746 NE 90 ST UNIT 606
MIAMI, FL 33138

SARA ACEVEDO
DIRECTOR

746 NE 90 ST UNIT 606
MIAMI, FL 33138

(((H09000225144 3)))

(((H09000225144 3)))

HAROLD ACEVEDO
VICE PRESIDENT

746 NE 90 ST UNI T606
MIAMI, FL 33138

RAMON A. MONTILLA
DIRECTOR

746 NE 90 ST UNIT 606
MIAMI, FL 33138

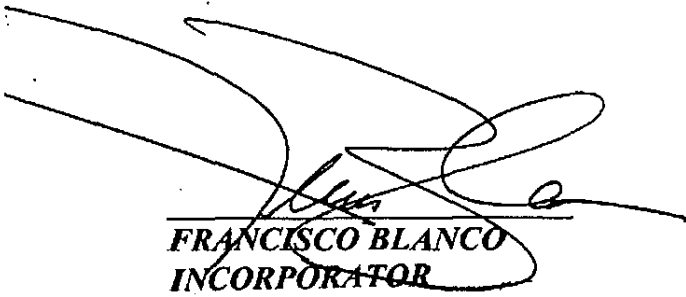
CLAUDIA MONTILLA
DIRECTOR

746 NE 90 ST UNIT 606
MIAMI, FL 33138

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 OCTOBER 21, 2009



FRANCISCO BLANCO
INCORPORATOR
746 NE 90 ST UNIT 606
MIAMI, FL 3338

(((H09000225144 3)))

(((H09000225144 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHO 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 **MAB'S BAR & GRILL, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named **FRANCISCO BLANCO**, registered agent located at **746 NE 90 ST UNIT 606 MIAMI, FL 33138** agent to accept process in 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.



FRANCISCO BLANCO
REGISTERED AGENT

FILED
2009 OCT 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000225144 3)))