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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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2011 JAN -4 AM 8:19

1/5/11

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pamela's Restaurant Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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ARTICLES OF INCORPORATION

OF

PAMELA'S RESTAURANT CORP

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is

PAMELA'S RESTAURANT CORP

ARTICLE II. PURPOSE..

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

8469 SW 40 ST., MIAMI, FL. 33155

The name of the initial registered agent at said address is: NELVA CANALES

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be 1. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

NELVA CANALES PRES., VICE-PRES., SEC'Y-TREAS.

8469 SW 40 ST., MIAMI, FL. 33155

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s)

signing these articles and forming this corporation is/are:

NELVA CANALES

8469 SW 40 ST., MIAMI, FL. 33155

IN WITNESS WHEREOF, the undersigned subscriber(s)
has/have subscribed and executed these Articles of
Incorporation this 3 day of JANUARY, 2011:



NELVA CANALES

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and
acknowledges in this State and County Appeared the following:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON
WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida
with it's principal office, as indicated in the Articles of
Incorporation, in the following location:

8469 SW 40 ST., MIAMI, FL. 33155

has named the following individual at the below address as its

agent to accept service of process with this State:

NELVA CANALES

8469 SW 40 ST., MIAMI, FL. 33155

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ACKNOWLEDGMENT; (Must be by Designated Agent)

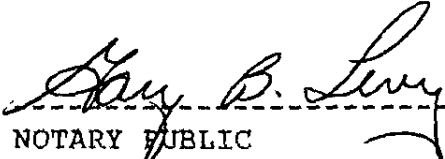

Having been named at this time to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this capacity and agree to comply with the provisions of said Act relation to keeping open said office.

BY: 
REGISTERED AGENT

INDIVIDUAL(S): NELVA CANALES

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 3 day of JANUARY, 2011


NOTARY PUBLIC
STATE OF FLORIDA
COUNTY OF DADE

GARY B. LEVY
MY COMMISSION # DD 697793
EXPIRES: November 21, 2011
Bonded Thru Budget Notary Services

MY COMMISSION EXPIRES: