Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

ANNA'S RESTAURANT AND CAFETERIA INC

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

10/30/2012 3:09 PM

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H 1 2 0 0 0 2 6 0 5 12 ARTICLES OF INCORPORATION

SECRETARY OF STATE FALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

ANNA'S RESTAURANT AND CAFETERIA INC

ARTICLE II - PRINCIPAL OFFICE

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

3635 WEGT FLAGUER ST. Miami FL 33/35

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aidalina BERRIOS 3635 WEST FLAGGER ST. Miami FL 33135 FILED H1200023051212 OCT 30 AM 8 51

SECRETARY OF STATE ARTICLE V - INCORPORATOR TALLAHASSEE, FLORID:

The name and address of the incorporator to these Articles of Incorporation is:

Aidalina BERRIOS 3635 WEST FLAGIER ST. Miami FL 33135

ARTICLE VI- DIRECTOR (S)

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

Aidalina BERRIOS (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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