

P130002F719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

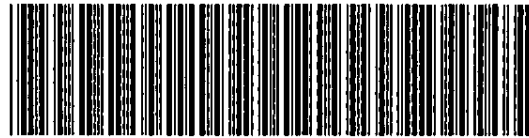
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800246184588

03/28/13--01011--002 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 28 PM 2:25

Ps 3/29/13

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** AZB Foods, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00       \$78.75  
Filing Fee      Filing Fee  
                                 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED.</b>	

FROM: J.B. deRosset  
Name (Printed or typed)

9085 SW 87th Avenue, Suite 201  
Address

Miami, FL 33176  
City, State & Zip

(305) 279-7955  
Daytime Telephone number

hotabay@bellsouth.net  
E-mail address: (to be used for future annual report notification).

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 28 PM 2:25

**ARTICLE I NAME**  
The name of the corporation shall be: AZB Foods, Inc.

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
16432 SW 58th Terrace  
Miami, FL 33193

Mailing address, if different is:

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: to own and operate McDonald's franchised restaurants and any other lawful business.

**ARTICLE IV SHARES** 1,000  
The number of shares of stock is: \_\_\_\_\_

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Alison Zyas-Bazan</u>	Name and Title:	_____
Address	<u>President</u>	Address:	_____
	<u>16432 SW 58th Terrace</u>		_____
	<u>Miami, FL 33193</u>		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

FILED  
SECRETARY OF (CORP.)  
DIVISION OF CORPORATIONS

13 MAR 28 PM 2: 25

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

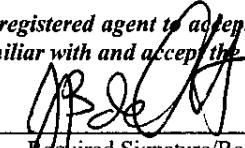
Name: J.B. deRosset  
Address: 9085 SW 87th Ave. #201  
Miami, FL 33176

**ARTICLE VII INCORPORATOR**

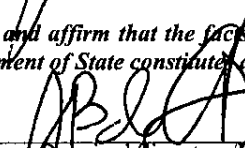
The name and address of the Incorporator is:

Name: J.B. deRosset  
Address: 9085 SW 87th Ave. #201  
Miami, FL 33176

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Required Signature/Registered Agent 3/22/2013  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
\_\_\_\_\_  
Required Signature/Incorporator 3/22/2013  
Date