

P95000002179

FUTURISTIC MANAGEMENT CONSULTANTS, INC.

FILED  
JAN 10 AM 11:51

Wednesday December 1 1941

The Director  
Division of Incorporation  
The Capital  
Tallahassee Fl 32399

Dear Sir,

Attached please in duplicate, articles of incorporation for M.A.  
Folie Restaurant, Inc and Futuristic Management Consultants,  
Inc together with my check # 315 in the amount of \$240.00  
covering the various fees. As the Founders and Directors of M.A.  
Folie Restaurant, Inc have recently applied for a commercial loan,  
I would appreciate it, if your staff would process these two (2)  
corporations and return them in the attached and pre stamped  
express mail envelope.

I thank you for time and wish you a Merry Christmas  
and a happy and healthy New Year.

Sylvia Kenard

Wife, 2/2/41

7/2/41  
6/2/41  
11/1/41



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 12, 1994

LYLS RENOIT  
3050 BISCAYNE BLVD.  
SUITE 508  
MIAMI, FL 33137

SUBJECT: MA FOLIE RESTAURANT, INC.  
Ref. Number: W94000026399

We have received your document for MA FOLIE RESTAURANT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 294A00052665

# Articles of Incorporation of Ma Folie Restaurant, 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 of a corporation for profit with the powers, rights, privileges, and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to this end we do, by this Articles, set forth:

## ARTICLE I

The name of this Corporation shall be:

Ma Folie Restaurant, Inc.

Its principal business shall be carried on at 5175 N.E. 2nd Avenue, Miami, Florida 33137 and at such other places or points in the State of Florida, and the United States and foreign countries as may from time to time be authorized by the Board of Directors.

## ARTICLE II

The general nature of and the objects and purpose to be transacted and carried on by this Corporation under the Statutes of the State of Florida is as follows:

### SECTION 1

To conduct a general business in any activity allowed by law.

### SECTION 2

To engage in any lawful activities including the purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and either as owner, broker, agent or factor.

### SECTION 3

To engage in the purchase or acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business affairs, and without limit as to the amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other dispositions of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds whether secured by mortgage, pledge, deed of trust or otherwise.

### SECTION 4

This corporation shall have all the general powers together with all of the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing powers.

## SECTION 5

The foregoing clauses shall be construed both as objects and powers, but not recitation, expression or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that other lawful powers not inconsistent therewith are hereby included.

## ARTICLE III

The total number of shares of stock which may be issued by the Corporation shall be one hundred (100) shares and all of said stock shall be common stock. Said shares of stock may be issued by the Board of Directors as they see fit.

## ARTICLE IV

The initial investment of capital in this Corporation shall be \$1,000.00.

## ARTICLE V

The principal place of business of the Corporation shall be at 5175 N.E. 2nd Avenue, Miami, Florida 33137, and it may have such other places of business both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

## ARTICLE VI

This Corporation shall have perpetual existence.

## ARTICLE VII

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year or until their successors are elected shall be:

President/Secretary/Incorporator

Devillien Lubin  
19130 N.W. 6th Court  
Miami, Florida 33169

Vice President/Treasurer:

Daniel Escarmant  
560 N.W. 100th Terrace  
Miami, Florida 33150

## ARTICLE VIII

This Corporation shall have a Board of Directors of no less than two (2) members. The number of Directors may be increased or diminished from time to time by virtue of the by-laws adopted by the stockholders/directors.

Devillien Lubin

Devillien Lubin, President/Secretary

Daniel Escarmant

Daniel Escarmant, Vice President/Treasurer

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

Ma Folie Restaurant, Inc. organizing under the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Lyla Renoit as its agent to accept service of process within this State.

**ADDRESS OF REGISTERED AGENT IS:** 3050 Biscayne Boulevard, Suite 508  
Miami, Florida 33137

**ACKNOWLEDGMENT: (Must be signed by Designed Agent)**

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

By: \_\_\_\_\_

Registered Agent

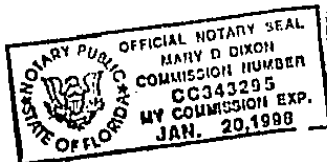
STATE OF FLORIDA       )  
                                  ) ss  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this 21st day of November, 1994, personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Lyla Renoit to me, well known to be the individuals who executed the foregoing Certificate of Incorporation and they acknowledged before me that they executed and subscribed to the same freely and voluntarily for the purposes stated:

WITNESS my signature and official seal at the City of Miami, County of Dade, State of Florida, this 21st Day of November, 1994.

Mary D. Dixon  
Notary Public, State of Florida at Large  
County of Dade

My Commission Expires:



FILED  
CLERK OF STATE  
JAN 10 1995  
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