

P9500000 3572

Check Number Only

1/12/95

CARLOS L. AGUIAR

Requestor's Name

1040 S.W. 1 St 1 Floor

Address

Miami FL 33130

City

State

ZIP

Phone

1-76681

VALIDATION ONLY

FILED  
R95 JAN 13 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01-13295--01034--010  
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CORPORATION(S) NAME

JANEH CAFETERIA INC



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

R CHESSER JAN 13 1995

ARTICLES OF INCORPORATION  
OF  
JANETT CAFETERIA INC.

FILED  
JAN 13 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes 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 shall be: "JANETTCAFETERIA INC.".

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of 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 no par value.

All stock is to be issued as full, 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 this corporation may begin doing business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00).

#### 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: 1008 S.W. 1st Street, Miami, Florida. 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 1036 S. W. First Street, Miami, Florida 33130.

### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than six directors. A quorum for the holding of a meeting which shall be properly done by 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 a formal meeting had been held pursuant to call being duly made and 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 addresses of the members of the first Board of Directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Alma Janett Madrid	President	1861 S.W. 23rd St. Miami, Fl 33145
Gladys Hernandez	Secretary - Treasurer	(same)

### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Alma Janett Madrid	1861 S.W. 23rd Street	60
Gladys Hernandez	Miami, Fl 33145 (same)	40

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 11th day of January, 1995.

Alma Janett Madrid (SEAL)  
ALMA JANETT MADRID

Gladys Hernandez (SEAL)  
GLADYS HERNANDEZ

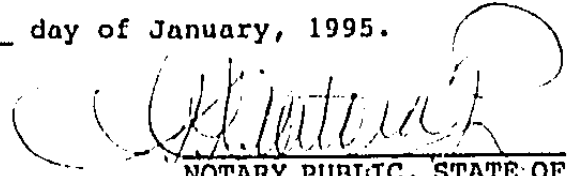
STATE OF FLORIDA    )  
                          ) SS  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, personally appeared ALMA JANETT MADRID and GLADYS HERNANDEZ, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the

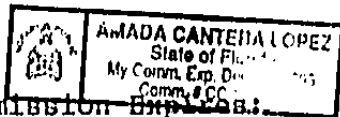
name freely and voluntarily for the purposes therein expressed.

Identification: FLORIDA D/L D200-010-54-8820; H655-284-40-663-0

WITNESS my hand and official seal at City of Miami, County of  
Dade, State of Florida, this 14 day of January, 1995.



NOTARY PUBLIC, STATE OF  
FLORIDA at Large



My Commission Expires:

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

FILED  
APR 13 PM 12 35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

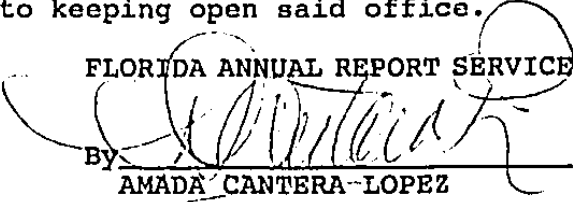
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of 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 FLORIDA ANNUAL REPORT SERVICE, a Fictitious name located at 1036 Southwest First Street, Miami, Florida 33130, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED 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.

FLORIDA ANNUAL REPORT SERVICE

BY   
AMADA CANTERA-LOPEZ  
PRESIDENT OF CANTERA &  
ASSOC., INC.; OWNER OF  
FICTITIOUS NAME.