

01/17/1995 15:20

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CORPORATE CREATIONS

PAGE 01

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File Name: MFIL Cover Sheet
Date: Tuesday, January 17, 1995

1/17/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211

PALM BEACH GARDENS FL 33410-0000

CONTACT: FRANK A RODRIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H95000000642))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MOR'S GOURMET CAFE INC.

FAX AUDIT NUMBER: H95000000642

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/17/1995

TIME REQUESTED: 14:11:41

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

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Articles of Incorporation
of
Nor's Gourmet Cafe Inc.

Article I. Name

The name of this Florida corporation is:

Nor's Gourmet Cafe Inc.

Article II. Address

The mailing address of the Corporation is:

Nor's Gourmet Cafe Inc.
5513 S.W. 24 Avenue
Ft. Lauderdale, FL 33312

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors

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Corporate Creations Enterprises Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107

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shall be protected from personal liability to the fullest extent permitted by law.
The name of each initial member of the Corporation's Board of Directors is:

Phillip Gross

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of
January 17, 1995.

The authorized representative of the incorporator executed these Articles of
Incorporation on January 17, 1995.

Corporate Creations Enterprises Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

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Corporate Creations Enterprises Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 884-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****CORPORATION:**

Nor's Gourmet Cafe Inc.

REGISTERED AGENT:Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: 
Frank A. Rodriguez, President

Date: January 17, 1995

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Corporate Creations Enterprises Inc.
4521 PGA Boulevard
Palm Beach Gardens, FL 33418
(407) 694-8107

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CORPORATE CREATIONS

PAGE 01

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DEPARTMENT OF STATE

4521 PCA BLVD., S-211

STATE OF FLORIDA

409 EAST CALHOUN STREET

PAIM BEACH GARDENS FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: FRANK A RODRIGUEZ

FAX: (904) 922-4000

PHONE: (407) 694-8107

FAX: (407) 694-1639

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: NOR'S GOURMET CAFE INC.

FAX AUDIT NUMBER: H95000000808

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/20/1995

TIME REQUESTED: 11:07:02

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CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1995

NOR'S GOURMET CAFE INC.
5513 SW 24 AVE
FT LAUDERDALE, FL 33312

SUBJECT: NOR'S GOURMET CAFE INC.
REF: P95000004170

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please correct your document list the correct FAN audit number is H95000000808.

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) 487-6908.

Tawana McClellan
Corporate Specialist

FAN Aud. #: H95000000808
Letter Number: 095A00002464

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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95 JAN 20 PM 2:22
STATE
CORPORATIONS

Articles of Correction
to the Articles of Incorporation of
Nor's Gourmet Cafe Inc.

Article I. Document

These Articles of Correction are filed to correct the Articles of Incorporation of Nor's Gourmet Cafe Inc. filed on 1/17/95.

Article II. Incorrect Statement

The name of the Corporation was misspelled as Nor's Gourmet Cafe Inc. in the original Articles of Incorporation.

Article III. Correction

The incorrect statement is corrected so that the name of the Corporation is spelled as Nora's Gourmet Cafe Inc.

The undersigned representative of the Corporation executed these Articles of Correction on January 20, 1995.

Nor's Gourmet Cafe Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, Assistant Secretary

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