

P9500017067

Solwyn Cafenowitz
104 NW 94 Ave
Coral Springs FL 33071
February 23, 1995

FILED
MAR - 1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

Re: G & F CAFE, INC.

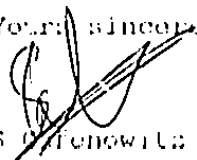
Dear Sir/ Madam,

Enclosed please find the original and one copy of Articles of Incorporation, together with a check for \$122.50.

This represents the cost of the Filing Fees, Certified Copy of articles of Incorporation and Fee for Registered Agent Designation for the above corporation

Please mail the completed documentation to ourselves at 104 NW 94 Ave, Coral Springs, FL 33071, and not directly to the corporation.

Yours sincerely,


S Cafenowitz

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-03701295--01088--009
***122.50

Address of Corporation:

2055 N. University Drive
Sunrise
FL 33322

Mailing Address of Proparor:

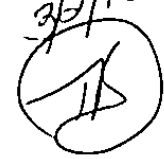
104 NW 94 Ave
Coral Springs
FL 33071

Phone number of Corporation:

(305) 741 3803

Phone number:

(305) 341-5869

3/2/95


ARTICLES OF INCORPORATION
of
G & F CAFE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person's competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is:
G & F CAFE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to the laws of the State of Florida.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States & the State of Florida

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand shares (1,000) of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The principal office/ mailing address is:

NAME: G & F CAFE, INC.
ADDRESS: 2055 N. University Drive
CITY: Sunrise FLORIDA ZIP: 33322

The name and address of the Initial Registered Agent of this Corporation is:

NAME: Ami Frenkel
ADDRESS: 2055 N. University Drive
CITY: Sunrise FLORIDA ZIP: 33322

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either decreased or increased from time to time by the Bye-Laws, but shall never be less than two (2). The names & addresses of the initial directors of the corporation are as follows:

NAME: Ami Frenkel
ADDRESS: 2055 N. University Drive
CITY: Sunrise FLORIDA ZIP: 33322

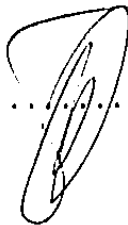
NAME: Yaron Gershovsky
ADDRESS: 67/03 183rd Street
CITY: Fresh Meadows NEW YORK ZIP: 11365

ARTICLE VII - INCORPORATORS

The name & address of the incorporator signing these Articles of Incorporation is as follows:

NAME: Ami Frenkel
ADDRESS: 2055 N. University Drive
CITY: Sunrise FLORIDA ZIP: 33322

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on , 1995.

.....


STATE OF FLORIDA
COUNTY OF:

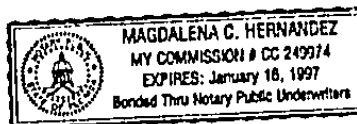
before me, a Notary Public authorised to take acknowledgements in the State & County set forth above, personally appeared Ami Frenkel, who is known to me and known to be the person who executed the foregoing Articles of Incorporation, & who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have affixed my hand and seal hereunto, in the State & County aforesaid, on Feb. 24 , 1995.

seal:



My commission expires on:



CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
of

G & F CAFE, INC.

FILED
85 MAR - 1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as shown in the Articles of Incorporation at 2055 N. University Drive, Sunrise, FL 33322, has named Ami Frenkel located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above corporation at the address shown in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping said office open.

.....
Registered Agent

