

February 2, 19

95000018443

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

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-03/03/95--0100M--019
*****70.00 *****70.00

Re: Squeaker's Kitchen, Inc.

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00.

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,

Eugenia Acton-Butner

Eugenia Acton-Butner
8785 SW 144 Street
Miami, Florida 33176
305-366-8395

cc: File
Enclosures as stated

FILED
95 MAR -3 AM 9:42
TALLAHASSEE, FLORIDA

KSK
3/7/95

ARTICLES OF INCORPORATION

OF

Squeaker's Kitchen, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Squeaker's Kitchen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8785 SW 144 Street
Miami, Florida 33176**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Eugenia Acton-Butner
8785 SW 144 Street
Miami, Florida 33176**

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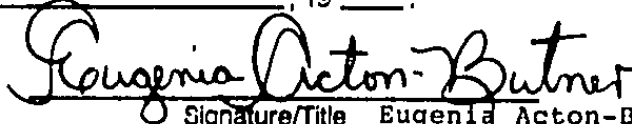
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eugenia Acton-Butner
8785 SW 144 Street
Miami, Florida 33176

The undersigned has(have) executed these Articles of Incorporation this

27 day of February, 19 95.



Signature/Title Eugenia Acton-Butner, President

Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Squeaker's Kitchen, Inc.
8785 SW 144 Street, Miami, Florida 33176

2. The name and address of the registered agent and office is:

Eugenia Acton-Butner
(NAME)
8785 SW 144 Street
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33176
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Eugenia Acton-Butner
Eugenia Acton-Butner

DATE February 27, 1995

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TALLAHASSEE, FLORIDA