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DEPARTMENT OF STATE
STATE OF FLORIDA
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((H95000005166))
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TALLAHASSEE, FLORIDA

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Prepared by: HAROLD P. KRAMITZ, ESQ.
7800 W. 28 AVE. #229
HIALEAH, FL 33016
Fla. Bar # 044882 (805) 958-5800

**ARTICLES OF INCORPORATION
OF
CHRISMARY, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

**ARTICLE I
NAME**

The name of this corporation is CHRISMARY, INC.

**ARTICLE II
PURPOSE**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida, more specifically to own and operate a restaurant facility.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

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**ARTICLE V
REGISTERED AGENT AND OFFICE**

The Initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Harold P. Kravitz, Esq.
7800 W. 20th Ave. #223
Hialeah, FL 33018

**ARTICLE VI
DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

Mary Lee Carothers 17082 Collins Avenue, Miami Beach, FL 33160

**ARTICLE VII
OFFICERS**

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agree to take is as follows:

Mary Lee Carothers 17082 Collins Avenue, Miami Beach, FL 33160
President

**ARTICLE VIII
INCORPORATORS**

The name and street address of the incorporator(s) is: HAROLD P. KRAVITZ, ESQ., 7800 W. 20 AVE., #223, HIALEAH, FL 33018.

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**ARTICLE IX
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

**ARTICLE X
CUMULATIVE VOTING**

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.007(4) shall be allowed.

**ARTICLE XI
THE ADDRESS OF THE CORPORATION:**

17002 Collins Ave., Miami, FL 33160

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 8 day of May, 1985.

By


HAROLD P. KRAVITZ

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STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8 day of July 1966 by HAROLD P. KRAVITZ, who has executed the foregoing instrument and produced identification and who did take an oath.

My commission expires:

William Spurlato
NOTARY PUBLIC
Print Name:



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation,
at the place designed in these Articles, I hereby accept this appointment and agree to
comply with the keeping open said office.

BY 
HAROLD P. KUTZ

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