

P95000052678

1.40 M PUBLIC ACCESS SYSTEM
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33139-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
F. PROPERTIES, INC.

FAX AUDIT NUMBER: 000007573
DATE REQUESTED: 07/1995
CERTIFIED COPIES: 0
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TIME REQUESTED: 16:40:29
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>: M
help F1 Option Menu F2

NUM CAPS Connect: 00:13:1

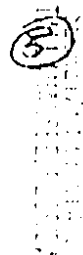
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FILED
95 JUL 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JUL 10 AM 8:53

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ARTICLES OF INCORPORATION
OF
J & E PROPERTIES, INC.



95 JUL 10 2:10:06

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The undersigned, acting as incorporator of J & E PROPERTIES, INC., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

J & E PROPERTIES, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in the business of RESTAURANT and in all businesses incidental thereto, and may also engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

Rolando E. Leiva, CPA
7400 SW 50th Terrace #302
Miami, FL 33155
(305) 663-1511

page 1

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ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:
5420 N.W. 161 STREET
HIALEAH, FL 33014

and the name of the corporation's initial registered agent at that address is:
JUAN MORERA.

ARTICLE V.a. PHYSICAL LOCATION OF BUSINESS

5420 N.W. 161 STREET
HIALEAH, FL 33014

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Title</u>
JUAN MORERA,	PRESIDENT

ADDRESS:
225 W. 61 STREET
HIALEAH, FL 33012

JUAN MORERA	SECRETARY
<u>ADDRESS:</u> 225 W. 61 STREET HIALEAH, FL 33012	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name
JUAN MORERA

Address
225 W. 61 STREET
HIALEAH, FL 33012

ARTICLE VIII BYLAWS.

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the directors.

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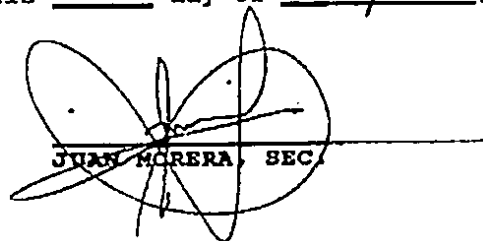
ARTICLE IX SEC. 1244 STOCK

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of July, 1995.


JUAN MORERA, SEC.

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החלטתו של בית דין

J & E PROPERTIES, INC., a Florida Corporation

JUAN NOBRES
Registered Agent

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95 JUL 10 AM 10:06
SECRET
FALL 1955

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Leonardo J. Brito
ATTORNEY AT LAW
CERTIFIED CIRCUIT & CIVIL MEDIATOR

LEONARDO J. BRITO
PROFESSIONAL ASSOCIATION

VIZCAYA VIEW PLAZA
2600 S.W. 3RD AVENUE
SUITE 301
MIAMI, FLORIDA 33129-2343

PH: (305) 886-9450
FAX: (305) 886-3383

MIAMI LAKES, FLORIDA
(305) 367-0880

Shirley J. Tanghe
ATTORNEY AT LAW

Softa Powell - Costo
OF COUNSEL

via mail

February 8, 1996

DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Florida 32314

3000001712013
-02/13/96-01031-001
*****35.00 *****35.00

RE: J&E Properties, Inc.
Our File No: LFB 95-003M

To whom it may concern:

Enclosed please be find a Resignation of Officer and Director
for the above referenced corporation along with our check #54534 to
cover the filing cost of \$35.00.

Should you have any questions, please contact our office.

Sincerely,

Johanna Rizo
Johanna Rizo
Legal Assistant

/jr
Enclosure

cc: Mr. Morrera

96 FEB 12 PM 11:01

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Florida Department of State, Sandra B. Mortham, Secretary of State

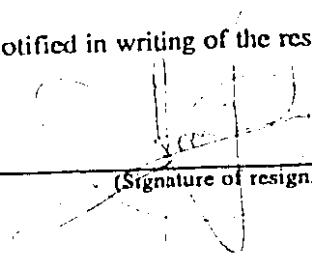
OFFICER / DIRECTOR RESIGNATION

I, JUAN A. MORERA, hereby resign as President, Director, and
Registered Agent (Title)

of J & E PROPERTIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
96 FEB 12 PM 11:01
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Leonardo J. Brito
ATTORNEY AT LAW
CERTIFIED CIRCUIT COURT JUDGE
Sofia Howell-Costa
OF COUNSEL

LAW OFFICES OF

Leonardo J. Brito
ATTORNEY AT LAW
CERTIFIED CIRCUIT COURT JUDGE

VIZCAYA VIEW PLAZA
800 S.W. 3RD AVENUE
SUITE 301
MIAMI, FLORIDA 33129-2343

PH: (305) 851-9450
FAX: (305) 851-3303

MIAMI LAKES, FLORIDA
(305) 382-0880

via mail

February 22, 1996

DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Florida 32314

RE: J&E Properties, Inc.
Our File No: LFB 95-003M

To whom it may concern:

Enclosed please find a Resignation of Registered Agent for the
above referenced corporation along with our check #386 to cover the
filing cost of \$87.50.

Should you have any questions, please contact our office at

Sincerely,

Johanna Rizo
Legal Assistant

/jr
Enclosure

L:\aph\13-johanna\95-00-003m-01.rtf

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*****87.50 *****87.50

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36 MAR -1 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

W
PAB
3-1-96
PAB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 15, 1996

JOHANNA RIZO, LEGAL ASSISTANT
LEONARDO F. BRITO P.A.
2600 SW 3RD AVENUE, SUITE 301
MIAMI, FL 33129-2343

SUBJECT: J & E PROPERTIES, INC.
Ref. Number: P9500005267B

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an administratively dissolved corporation.

THE REGISTERED AGENT IS ALWAYS SEPARATE FROM THE OFFICERS AND DIRECTORS AND CAN NOT BE RESIGNED ON THE SAME FORM.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 096A00006479

35 MAR -1 AM 11:01
RECEIVED
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

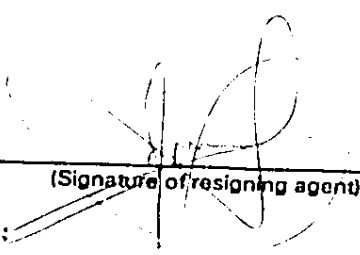
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Juan A. Morera
(Name of registered agent)

hereby resigns as Registered Agent for J&E Properties, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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36 MAR -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314



April 8, 1996

J & E PROPERTIES, INC.
5420 N.W. 161ST STREET
HIALEAH, FL 33014

SUBJECT: J & E PROPERTIES, INC.
Ref. Number: P95000052678

Our records indicate the registered agent for the above named corporation resigned on March 1, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1996

J & E PROPERTIES, INC.
5420 N.W. 161ST STREET
HIALEAH, FL 33014

SUBJECT: J & E PROPERTIES, INC.

Document #: P95000052678

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 896A00030110

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for J & E PROPERTIES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 18, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000052678.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Eighteenth day of June, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State