

# PG5000062201

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 221-8870  
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342 8062  
 FAX (904) 222 1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: SUREFACE CHEF, Inc.

	C.C. FEE.	DISBURSE
<input checked="" type="checkbox"/> Capital Express <sup>SM</sup>		
<input checked="" type="checkbox"/> Art of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(4)		
Art of Amend. File		
Dissolution/Withdrawal		
C U S		
Memorial Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No. 8, _____ Copies		
Counter Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( )	pgs.	
<b>SUBTOTALS</b>		

FEE.....	
DISBURSED.....	
DISCHARGE.....	
TAX on Corporate Supplies.....	
<b>SUBTOTAL</b> .....	
PREPAID.....	
<b>BALANCE DUE</b> .....	

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FL  
 11/11/95  
 11:31 AM

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY NLC

WALK-IN  
 Will Pick Up 8/11 2:00

ARTICLES OF INCORPORATION  
OF

STONEAGE CAFE, INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
95 AUG 10 AM 11:31

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

STONEAGE CAFE, INC.

Its principal place of business and/or mailing address shall be:

8191 N.W. 91 Terrace  
Bay # 2  
Medley, Florida 33166

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes:

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### ARTICLE IV

##### TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

ARAN CORREA & GUARCH, P.A.  
710 South Dixie Highway  
Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

J.M. Guarch, Jr., Esquire  
ARAN CORREA & GUARCH, P.A.

#### ARTICLE VI

##### BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VII

##### DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Maria Vera  
8191 N.W. 91 Terrace  
Bay # 2  
Medley, Florida 33166

Angela J. Mouro  
10845 Southwest 112 Avenue  
# 211  
Miami, Florida 33176

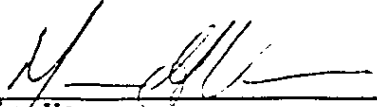
ARTICLE VIII

INCORPORATOR

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

Maria Vera  
8191 N.W. 91 Terrace  
Bay # 2  
Medley, Florida 33166

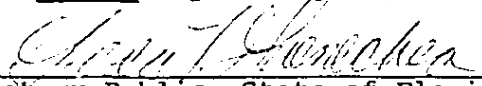
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 10<sup>th</sup> day of August, 1995.

  
\_\_\_\_\_  
Maria Vera  
Incorporator

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF DADE       )

BEFORE ME personally appeared Maria Vera, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida this 10<sup>th</sup> day of August, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:




GILDA T. GUENECHEA  
My Commission CC320245  
Expires Nov. 09, 1997  
Bonded by HAI  
800-422-1555

DESIGNATION AND ACCEPTANCE  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 10 AM 11:31

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, STONEAGE CAFE, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 710 South Dixie Highway, Coral Gables, Florida 33146, J.M. Guarch, Jr., Esquire, located thereat as its registered agent to accept service of process within this state.

  
\_\_\_\_\_  
Maria Vera  
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

  
\_\_\_\_\_  
J.M. Guarch, Jr., Esquire  
Registered Agent

TXT\ARTINC