

1201 HAYS STREET

800-342-8986

904-222-7171

904-222-7171

CSC networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000

REFERENCE : 689454 94998A

AUTHORIZATION :

COST LIMIT : 970.00 *Patricia Pytk*

ORDER DATE : September 22, 1995

ORDER TIME : 10:01 AM

ORDER NO. : 689454

300001581313

CUSTOMER NO: 94998A

CUSTOMER: Achilles Ballestas, Cpa
ACHILLES BALLESTAS, CPA

7730 S.W. 68th Terrace

Miami, FL 33143

DOMESTIC FILING

NAME: GENE'S CAFE, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

FILED
95 SEP 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN SEP 22 1995

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of the Corporation shall be:

GENE'S CAFE, INC.

ARTICLE TWO
NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR
CORPORATE ADDRESS

The address of the principal office and mailing address of the corporation is:

211 Cherokee St.
Miami Springs, FL 33166

**ARTICLE FIVE
INCORPORATOR**

The undersigned individual does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

ACHILLES BALLESTAS

**ARTICLE SIX
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

**ARTICLE SEVEN
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

**ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT**

The Registered office for this Corporation shall be:

**7730 SW 68 TERRACE
MIAMI, FL 33143**

The registered agent for this Corporation shall be:

ACHILLES BALLESTAS
at the above address.

ARTICLE NINE
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) of the corporation:

Eugenio Perez
211 Cherokee ST
Miami Springs, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 21 day of Sept., 1995.

Achilles Ballestas

ACHILLES BALLESTAS

STATE OF FLORIDA:

: S.S.:

COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

to me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

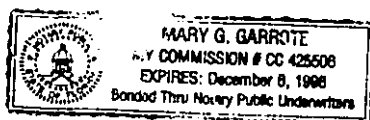
IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Dade County, Florida.

Date: This 21 day of September, 1995.

Mary G. Garrote

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in
compliance with said statutes:

THAT **GENE'S CAFE, INC.** desiring to organize under the Laws of
the State of Florida with its principal office, as indicated in
the Articles of Incorporation at the City of Miami, County of
Dade, State of Florida, has named **ACHILLES BALLESTAS** whose
registered address is **7730 S.W. 68 Terrace**, City of Miami, County
of **Dade**, State of Florida, as its Agent to accept service of
process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place assigned in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of Florida Statutes relative to keeping open said
office.

By: _____

Achilles Ballestas
ACHILLES BALLESTAS
Resident Agent

FILED
95 SEP 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA