

P96000035305

TRANSMITTAL LETTER

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

SUBJECT: Cafeteria Alba, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mary C. Gomez, Esq.
Name (printed or typed)

419 West 49th St., #219
Address

Hialeah, FL 33012
City, State & Zip

305-556-6800
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

95 APR 18 PM 3:34

FILED

DMC
4/23/96

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
Cafeteria Alba, Inc.**

FILED
96 APR 10 PM 3:33
SOUTHERN FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Cafeteria Alba, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 395 East 1st Avenue, Hialeah, Florida 33010.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Mary C. Gomez and her street address is 419 West 49th Street, Suite #219, Hialeah, Florida 33012.

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. DIRECTORS

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as member of the initial Board of Directors is Jose Salgado, 142 Farsworth Avenue, Apt. 4, Bodentown, New Jersey 08505.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Jose Salgado, 142 Fairworth Avenue, Apt. 4, Bodentown, New Jersey 08505.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of April, 1996.

X José Salgado
Jose Salgado

State of Florida)
) ss:
County of Dade)

BEFORE ME, personally appeared Jose Salgado, who produced the following identification: Personally known to me and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 15th day of April, 1996, in the aforesaid County and State.



My Commission Expires:

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

FILED

96 APR 18 PM 3:33

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Cafeteria Alba, Inc.

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

Mary C. Gomez, Esq.
(NAME)

419 West 49th St., #219
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33012
(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)

4-15-96
(DATE)