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4/29/96 DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 1:10 PM
((H96000006010)) ELECTRONIC FILING COVER SHEET
TO DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000006010)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CAIO CAFETERIA, INC.
FAX AUDIT NUMBER: H96000006010 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/29/1996 TIME REQUESTED: 13:10:28
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CATO CAFETERIA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4646 PALM AVENUE
HIALEAH, FL. 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares Common Stock / \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AIDA A. MEJIA
4646 Palm Avenue
Hialeah, FL. 33012

Prepared by: A. Mejia

4646 Palm Ave.
Hialeah, FL
Ph: 820-9343

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AIDA A, MEJIA (Pres/D) 4646 Palm Avenue Hialeah, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of April, 19 96

Aida A. Mejia
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: CATO CAFETERIA, INC.

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

AIDA A. MEJIA

(NAME)

4646 Palm Avenue

(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.

Aida A. Mejia

(SIGNATURE)

4/26/96

(DATE)

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