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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
96 MAY 31 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: MEAL-A-MINUTE, INC.

Gentlemen:

Enclosed please find original and two copies of the Articles of Incorporation for the above-referenced corporation. Please file same and return a stamped copy to me.

Also enclosed is a money order in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,

*Mersades Hoofatt*

Mersades Hoofatt  
18605 N.W. 5th Court  
Miami, Florida 33169

Encs: As stated

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**ARTICLES OF INCORPORATION**  
**OF**  
**MEAL-A-MINUTE, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is: **MEAL-A-MINUTE, INC.**

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

A. To erect, construct, establish, purchase, lease, and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of, restaurants, inns, taverns, cafes, cafeterias, grills, automats, buffets, diners, delicatessens, lunch rooms, coffee shops, luncheonettes, ice cream parlors, milk bars, candy stores, soda fountains, bakeries, kitchens, bars, saloons, cocktail lounges, banquet halls, catering establishments, concessions, night clubs, discos, and other eating and drinking places and establishments of every kind and description, and checkrooms, newsstands, and cigar, cigarette, and tobacco stands and stores, and generally to conduct the business of restaurateurs, caterers, innkeepers, tobacconists bakers, butchers, cooks, concessionaries, and purveyors, suppliers, preparers, servers, and dispensers of food and drink; and to engage in all activities, to render all services, and to buy, sell, use, handle, and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products, and merchandise incidental or related thereto, or of use therein.

To manufacture, produce, treat, purchase, and otherwise acquire, cook, bake, and otherwise acquire, cook, bake, and otherwise prepare, can, bottle, and otherwise package, and exchange, distribute, sell, and otherwise dispose of, handle, market, store, import, export, deal and trade in and with confections, extracts, syrups, food, and food products of every kind and description, coffee, tea, cocoa, wines, liquors, ale, beer, sodas, and other drinks and beverages of every kind and description, ice cubes, crushed and block ice, cigars, cigarettes, tobacco, and smoking supplies; and products, books, newspapers, magazines, and other publications, and all similar, kindred, and allied articles, products, and merchandise.

B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, substituted therefor.

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Hundred(100) shares of common stock without nominal or par value.

**ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered and principal office of this corporation is 18605 N.W. 5th Court, City of Miami, County of Dade, State of Florida, 33169 and the name of the initial registered agent of this corporation at this address is: MERSADES HOOFATT..

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
MERSADES HOOFATT	18605 N.W. 5th Court Miami, Florida 33169
DESMOND SINCLAIR	18605 N.W. 5th Court Miami, Florida 33169
PETER HOOFATT	18605 N.W. 5th Court Miami, Florida 33169
ERWIN BRUCE	18605 N.W. 5th Court Miami, Florida 33169

**ARTICLE VI - INCORPORATOR**

The names and address of the person signing these articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
MERSADES HOOFATT	18605 N.W. 5th Court Miami, Florida 33169

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation of MEAL-A-MINUTE, INC., this 29<sup>th</sup> day of May, 1996.

Mersades Hoofatt  
MERSADES HOOFATT

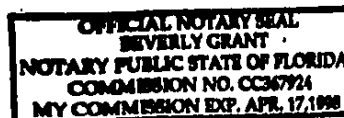
STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF DADE       )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared MERSADES HOOFATT, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29<sup>th</sup> day of May, 1996.

Beverly Grant  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHICH PROCESS  
MAY BE SERVED**

FILED  
96 MAY 31 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That MEAL-A-MINUTE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, and State of Florida, has named MERSADES HOOFATT, whose address is 18605 N.W. 5th Court, City of Miami, County of Dade, State of Florida as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
MERSADES HOOFATT