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6-6-96

Requester's Name Lazarus Rothstein
Address 11077 Biscayne Blvd. Ph
Miami FL 33161
City State Zip Phone

VALIDATION ONLY

STATE
ALABAMA, FLORIDA

6 JUN 10 AM 9:27

FILED

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****122.50 ****122.50

CORPORATION(S) NAME

Abandoned Luncheonette, Inc.

☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
☐ Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ WH Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RB-85)

RECEIVED JUN 10 1996

CERTIFIED COPY

Empire Tel Free: 1-800-432-3028

LAW OFFICES
LAZARUS ROTHSTEIN, P.A.
11077 BISCAYNE BOULEVARD, PENTHOUSE
MIAMI, FLORIDA 33141

LAZARUS ROTHSTEIN

JOEL M. ARMENTY
OF COUNSEL

June 6, 1996

TELEPHONE: (305) 888-2080
FACSIMILE: (305) 888-8888

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

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96 JUN 10 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Abandoned Luncheonette, Inc.

Dear Sir:

Enclosed herewith, please find an original and two copies of the proposed Articles of Incorporation of the above captioned corporation.

Please file the original and return a certified copy to this office.

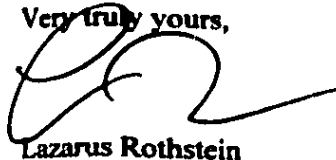
Enclosed is a check in the sum of \$122.50 for the following:

Filing Fee:	\$35.00
Certified Copy:	52.50
Registered Agent Fee:	<u>35.00</u>

TOTAL: **\$122.50**

Thank you for your cooperation.

Very truly yours,



Lazarus Rothstein

LR:cg
Enclosures

**ARTICLES OF INCORPORATION
OF
ABANDONED LUNCHEONETTE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is Abandoned Luncheonette, Inc. principal office is 11077 Biscayne Blvd., PH, Miami, FL 33161.

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq.
11077 Biscayne Blvd., PH
Miami, FL 33161

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TALLAHASSEE
FLORIDA

**ARTICLE VI
DIRECTORS**

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director to serve as member of the initial board of director is:

Lazarus Rothstein, Esq.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is:

Lazarus Rothstein, Esq.
11077 Biscayne Blvd., PH
Miami, FL 33161

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 6 day of June 1996.



Lazarus Rothstein, INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

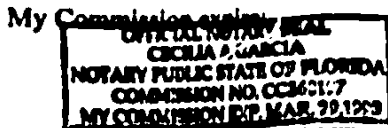
THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of June, 1996, by Lazarus Rothstein, Esq., who is personally known to me and who did take an oath.

Sign

Cecelia Garcia
NOTARY PUBLIC

Print

CECELIA GARCIA



TALLAHASSEE
FLORIDA

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ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Lazarus Rothstein

Lazarus Rothstein, REGISTERED AGENT