

P96000056664

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

000001881999
-07/02/96--01130--016
*****122.50 *****122.50

SUBJECT: WEST SUNRISE GROCERY & RESTAURANT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

VALRIE WRIGHT

4200 N W 16th STREET - SUITE 301

LAUDERHILL, FLORIDA 33313

954-777-0082

FILED
96 JUL -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/5/96
[Signature]

ARTICLES OF INCORPORATION

OF

WEST SUNRISE GROCERY & RESTAURANT, INC.

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

FILED
JUL - 14 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **WEST SUNRISE GROCERY & RESTAURANT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2930 W SUNRISE BLVD., FT LAUDERDALE, FLORIDA 33311.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
FIVE HUNDRED (500) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
GRESHAM McCALLA 2930 W SUNRISE BLVD., FT LAUDERDALE, FLORIDA 33311.

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:
GRESHAM McCALLA 2930 W SUNRISE BLVD., FT LAUDERDALE, FLORIDA 33311

The undersigned incorporator has executed these Articles of Incorporation this:

Day of _____, 199__



Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **WEST SUNRISE GROCERY & RESTAURANT, INC.**
2. The name and address of the registered agent and office is: **GRESHAM McALLA
2930 W SUNRISE BLVD., FT LAUDERDALE, FLORIDA 33311.**

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 _____

DATE _____

FILED
96 JUL -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA