

P.96000058752

TRANSMITTAL LETTER

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

SUBJECT: ONE TWO THREE CAFETERIA, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the  
above corporation and check in the amount of \$ 122.50.

FROM:

Guillermo TORRES  
Name  
5035 SW 99 AVE.  
Address  
MIAMI - FL. 33165  
City, State, & Zip  
(305) 596-1998  
Telephone Number

FILED  
96 JUL 11 AM 9:05  
TALLAHASSEE, FLORIDA

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-07/12/96--01009--010  
\*\*\*\*122.50 \*\*\*\*122.50

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Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

**ONE TWO THREE CAFETERIA, INC.**

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96 JUL 11 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ONE TWO THREE CAFETERIA, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

325 SW 30 Road, Miami, Fl. 33129

**ARTICLE III CAPITAL STOCK**

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

10 Shares for \$ 10.00 each = \$ 500.00.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

ROBERTO MACIAS

325 SW 30 Road  
Miami, Fl. 33129

**ARTICLE V INCORPORATOR(S)**

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

ROBERTO MACIAS - PRESIDENT - 325 SW 30 Road, Miami, Fl. 33129

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

09 day of July, 19 96.

x Roberto Macias PRESIDENT  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**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: ONE TWO THREE CAFETERIA, INC.

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

ROBERTO MACIAS  
(NAME)

325 SW 30 Road  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33129  
(CITY/STATE/ZIP)

SIGNATURE X Roberto Macias  
(corporate officer)

TITLE PRESIDENT

DATE JULY 9 - 1996

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 X Roberto Macias

DATE JULY 9 - 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED  
96 JUL 11 AM 9:05  
STATE OF FLORIDA  
CLERK OF THE COURT