

P96000059707

Law Office

MARTIN S. SAXON

542 N.W. 12TH AVENUE
MIAMI, FLORIDA 33130

AREA CODE 305
PHONE 547-1234
FAX 547-1230

JULY 12, 1996

SECRETARY OF STATE
DIVISION OF CORPORATION
THE CAPITAL
TALLAHASSEE, FLORIDA 32304

800001894308
-07/16/96--01054--017
****122.50 ****122.50

EFFECTIVE DATE
7.12.96

Dear Sirs:

RE: THE GRIND OF NORTH MIAMI, INC.

Enclosed please find an original and one copy of the Articles of Incorporation for the above, along with Check No#3800 in the amount of \$122.50 to cover the costs.

Please return the certified copy of the Articles to my office.

Very truly yours,

Martin S. Saxon
MARTIN S. SAXON, ESQ.

MSS/bc

FILED
96 JUL 15 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-17-96
168

ARTICLES OF INCORPORATION

OF

THE GRIND OF NORTH MIAMI, INC.

ARTICLE 1

CORPORATE NAME

The name of this Corporation shall be:

THE GRIND OF NORTH MIAMI, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of
1000 Shares of Stock. The shares of stock authorized shall
be Common Stock having a par value of ONE(\$1.00) DOLLAR per share.
The consideration to be paid for each share of stock shall be fixed
by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent for the purpose of complying with Florida
law shall be MARTIN S. SAXON, ESQ.
542 N.W. 12th AVENUE
and the principal post office address of the corporation shall be:
MIAMI, FLORIDA 33136

12573 BISCAYNE BOULEVARD
NORTH MIAMI, FLORIDA

EFFECTIVE DATE
7-12-90

FILED
96 JUL 15 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post address of each member of the First Board of Directors:

<u>NAME</u>	<u>ADDRESS</u>
CLARA ELIZABETH PORTUNDO	314 N.W. 55th Court MIAMI FLORIDA
MIGUEL PORTUNDO	314 N.W. 55th Court MIAMI, FLORIDA

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATORS

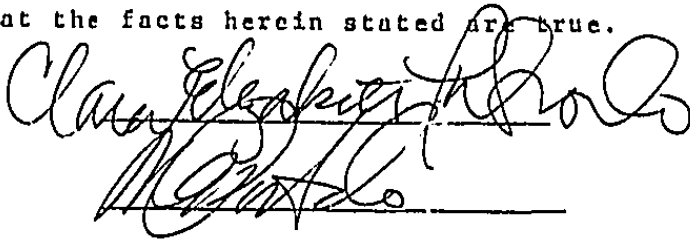
The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CLARA ELIZABETH PORTUNDO	314 N.W. 55th Court MIAMI, FLORIDA
MIGUEL PORTUNDO	314 N.W. 55th Court MIAMI, FLORIDA

ARTICLE IX
COMMENCEMENT DATE

The effective date of this corporation shall be the date of the execution of subscribers herein.

THE UNDERSIGNED Incorporator, (s) CLARA ELIZABETH PORTUNDO, MIGUEL PORTUNDO
for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

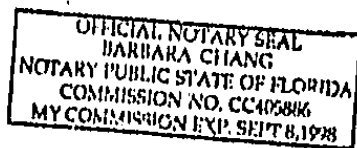


STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, Notary Public

duly authorized in the State and County named above to take acknowledgments, personally appeared. CLARA ELIZABETH PORTUNDO, NIGUEL to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 12 day of JULY, 1996.



Barbara Chiang
NOTARY PUBLIC

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

Martin S. Saxon

FILED
96 JUL 15 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA