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WILLIAM J. BOSSO (1971-1988)
WILLIAM J. BOSSO, III
ANGELO PARDO

August 22, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Fla 32314

Re: MOM AND DAD'S RESTAURANT AND TAKE OUT, INC.
ARTICLES OF INCORPORATION


800001932063
-08/27/96--01007--015
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed herein you will find an original plus two copies of the above referenced Articles of Incorporation for filing with your office along with our office check in the amount of \$70 covering the fee. Please provide our office one stamped copy marked with the date filed and return said copy in the self addressed stamped envelope which I am providing for your convenience.

Thanking you in advance for your cooperation in this matter.

Sincerely


Fina Johnson

Secretary to Angelo Pardo, Esq.

Enclosure

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ARTICLES OF INCORPORATION
OF
MOM AND DAD'S RESTAURANT AND TAKE OUT, INC.

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SECRET
TALLAHASSEE
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

MOM AND DAD'S RESTAURANT AND TAKE OUT, INC.

The address of the principal office of this corporation shall be 1524 w. 36TH Street, Riviera Beach, Florida 33404; and the mailing address of the corporation shall be the same.

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 par value.

ARTICLE IV-ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

1524 W. 36th Street, Riviera Beach, Florida 33404

and the name of the initial registered agent of the corporation at that address is: JONATHAN N. BROOKS

ARTICLE V-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have Two (2) directors, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Ben Connaway, 1524 W. 36th Street, Riviera Beach, Florida 33404

Idella Harris, 1524 W. 36th Street, Riviera Beach, Florida 33404

ARTICLE VII-INCORPORATOR

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

Ben Connaway, 1524 W. 36th Street, Riviera Beach, Florida 33404

Idella Harris, 1524 W. 36th Street, Riviera Beach, Florida 33404

IN WITNESS WHEREOF I/WE have made and subscribed our names(s) and signature(s) to these Articles of Incorporation, this the 23rd day of August, 1996.

Ben Connaway

Ben Connaway,

Idella Harris

Idella Harris

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, BEN CONNAWAY AND IDELLA HARRIS, to be well known to be the person(s) described as incorporator(s) in or who have produced their respective driver licenses as identification and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 22nd day of August, 1996.

My Commission Expires:


Notary Public, _____



CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, 1977, the following is submitted in compliance with said Act:

FIRST: That MOM AND DAD'S RESTAURANT AND TAKE OUT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, names: JONATHAN N. BROOKS as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above State Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping upon said Office.

