

P96000089336

ORIGINAL

TRANSMITTAL LETTER

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 28 PM 12:53

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

SUBJECT: AFLALOS RESTAURANT, INC.  
(Proposed corporate name)

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

300001988469--2  
-10/29/96--01076--006  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

Paul Burton

Name (printed or typed)

16661 HEMINGWAY DRIVE

Address

FT. LAUD, FL. 33306

City, State, & Zip

(954) 384-9305

Telephone Number

Note: Please provide the original and one copy of the articles.

D. BROWN OCT 30 1996

ARTICLES OF INCORPORATION

OF

AFLALOS RESTAURANT, Inc.

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: AFLALOS RESTAURANT, Inc.

ARTICLE II PRINCIPAL OFFICE

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

16661 HEMINGWAY DRIVE  
FT. LAUDERDALE, FL. 33326

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Burton  
16661 HEMINGWAY DRIVE  
FT. LAUDERDALE, FL. 33326

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**ARTICLE V INCORPORATOR(S)**

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

RAPHAEL SHABTAI, PRESIDENT, Sect'y-Treas, ORIG. INCORP. &  
16661 HEMINGWAY DRIVE DIRECTOR  
FT. LAUD, FL 33326

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

23 day of OCTOBER, 1996.

Raphael Shabtai  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
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: AFALOS RESTAURANT, INC.

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

Paul Burton  
(Name)  
16661 HEMINGWAY DRIVE  
(P.O. Box NOT acceptable)  
FT. LAUD, FL. 33316  
(City/State/Zip)

*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

Paul Burton

DATE

10/23/96

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

FILED STATE  
SECRETARY OF STATE  
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