

P96000092941

DEAN J. TRANTALIS

Attorney at Law

9724 WEST BAMP " ROAD

Orlando Springs, Florida 33065

(305) 341-8375

FAX (305) 755-8874

November 7, 1996

700002000717--8
-11/08/96--01088--010
*****70.00 *****70.00

Secretary of State
Division of Corporation
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

RE: DUNA RESTAURANT & DELI, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation with regard to the above-referenced corporation.
Also enclosed please find a check in the amount of \$70.00 dollars, made payable to you for filing.

Thank you.

Very truly yours,

Dean J. Trantalis

Dean J. Trantalis, Esq.

DJT:dak
Enclosure

FILED
56 NOV -8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH
11/13/96

ARTICLES OF INCORPORATION
OF
DUNA RESTAURANT & DELI, INC.

FILED
96 NOV -8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being of legal age and natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be DUNA RESTAURANT & DELI, INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefrom shall have been paid. There shall be 1,000 shares of stock as the initial authorized number of shares at no par value.

ARTICLE IV

The amount of capital stock which this Corporation shall commence business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

ARTICLE V

The initial post office address of this Corporation shall be:

3700 Inverrary Drive
Lauderhill, Florida 33314

The Registered Office and the Registered Agent for services in the State of Florida shall be Dean J. Trantalis, Esq., 9724 West Sample Road, Coral Springs, Florida 33065.

The principal office of this Corporation shall be in Broward County, Florida. The Board of Directors may vote from time to time to move the post office address and principal office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have no less than one (1) nor more than three (3) directors. The number of directors may be altered from time to time by Bylaws adopted by the stock-holders. The name and post office address of the Officers and Directors are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|---------------|---|------------------------------|
| Attila Juhasz | 3700 Inverrary Drive Lauderhill, Florida 33314 | President/Director |
| Jozsef Nyul | 3700 Inverrary Drive Lauderhill, Florida 33314 | Secretary/Treasurer/Director |

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

ARTICLE VII

After incorporation, the Corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the Corporation.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner in the Florida Statutes, or any successor provisions in said Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by a written instrument signed by all of the directors and stockholders of the Corporation.

THE UNDERSIGNED being the original subscriber to these Articles of Incorporation for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and Seal this the 6 ^{November} day of ~~October~~, 1996.


Dean J. Trantalis, Esq. (SEAL)

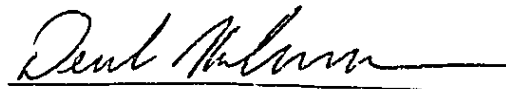
STATE OF FLORIDA }
 } ss:
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared Dean J. Trantalis, Esq. to me known to be the person described as the subscriber in the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to and executed said Articles this the 6 day of ^{November} ~~October~~, 1996.

(SEAL)



DEREK KELMANSON
COMMISSION # CC 402426
EXPIRES AUG 23, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

First, that DUNA RESTAURANT & DELI, INC. desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at the City of Coral Springs, County of Broward, and State of Florida, has named Dean J. Trantalis, Esq. located at 9724 West Sample Road, Coral Springs, Florida 33065, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Dean J. Trantalis, Esq.

FILED
96 NOV -8 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAS

P96000092941

210 University Drive
Suite 502
Coral Springs, Florida 33071

(305) 346-7288
(305) 434-5996
FAX (305) 346-7217

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*****35.00 *****35.00

FEBRUARY 25, 1997

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

RE: DUNA RESTAURANT & DELI, INC.
CHATER#P96000092941/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

David Hernandez
DAVID HERNANDEZ
MARKROB ACCOUNTING SERVICE, INC.

FILED
97 FEB 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAS

P.O. Box 771210
Coral Springs, FL 33077-1210

AM CRG
3-3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DUNA RESTAURANT & DELI, INC
(present name)

FILED
97 FEB 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHARTER #P96000092941

SEE ATTACHED/Exhibit A & B

ARTICLE VI Board of Directors ARTICLE V Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 12/31/1996

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s))

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Exhibit A

ARTICLE VI

This Corporation shall have no less than one (1) nor more than two (2) directors. The number of directors may be altered from time to time by Bylaws adopted by the stock-holders. The new name and post office address of the Officers and Directors are:

| NAME | ADDRESS | OFFICE |
|----------------------|--|-----------------------------|
| Attila Juhasz | 4304 NW 9th Avenue Pompano, FL 33064 | President/Treasurer |
| Fernando Ballesteros | 22293 Timberly Drive Boca Raton, FL 33428 | Vice President Secretary |

Exhibit B

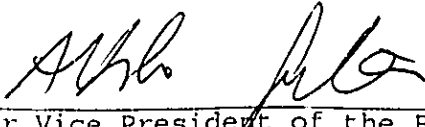
ARTICLE V/REGISTERED AGENT

The new Registered Office and the Registered Agent for services in the state of Florida shall be:

Francisco Rodriguez
210 University Drive #502
Coral Springs
Florida, 33071

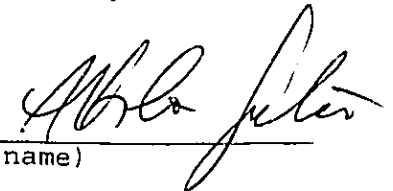
Signed this 31 day of DECEMBER, 19 96.

By


(Chairman or Vice President of the Board of Directors,
President or other officer if adopted by the shareholders)
OR

(A director or incorporator if adopted by the directors
or incorporators)

ATTILA JUHASZ


(Typed or printed name)

PRESIDENT

(Title)

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DUNA RESTAURANT & DELI, INC.

1b. The mailing address of the corporation is : 210 UNIVERSITY DRIVE #502
CORAL SPRING, FL 33071

1c. Date of incorporation: 11/06/1996 Document number: P96000294

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

DEAN J. FRANTALIS, ESQ.

9724 W SAMPLE ROAD

CORAL SPRINGS, FL 33065

97 FEB 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

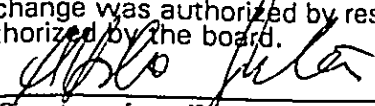
FRANCISCO RODRIGUEZ

210 UNIVERSITY DRIVE #502

CORAL SPRINGS, FL 33071

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

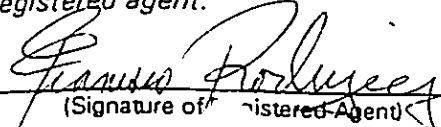
DECEMBER 31, 1996

(Date)

ATTILA JUHASZ/PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

12-31-96

(Date)

If signing on behalf of an entity:

FRANCISCO RODRIGUEZ

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

MAS

210 University Drive
Suite 502
Coral Springs, Florida 33071

P960000092941

(305) 346-7288
(305) 434-5996
FAX (305) 346-7217

MARCH 14, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E GAINS STREET
TALLAHASSEE, FL 32399

800002113468--5
-03/20/97--01103--003
*****35.00 *****35.00

RE: DUNA RESTAURANT & DELI, INC.

ENCLOSED FIND AFFIDAVIT OF RESIGNATION OF OFFICER FOR
DUNA RESTAURANT & DELI, INC. ENCLOSED FIND CHECK FOR \$35.00
FOR THE FILING FEE.

IF ANY QUESTIONS, PLEASE CALL DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby

LISETTE MAWBY
MARKROB ACCOUNTING SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

971103 20 PM 1:19

APPROVED
AND
FILED

OK
3:20 97
04/28/97
P960000092941



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I, JOZSEF NYUL after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JOZSEF NYUL hereby resign as SECRETARY/TREASURER/DIRECTOR
(Title)
DUNA RESTAURANT & DELI, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Jozsef Nyul
Signature of resigning officer/director

Sworn to and subscribed before me this 13 day of December 1996

FLDL N 400 420 53-161

EDWARD J. SCHNEIDER
My Commission CC342579
Expires Jan. 18, 1998
Bonded by HAI
800-422-1966

Edward J. Schneider
NOTARY PUBLIC

My Commission Expires: 01/18/1998

FILING FEE IS \$35.00