P97100000302

Requestor's Name

(lasa Santos) 2520 EW 22 nd 5+ A3 Mianni, Fla. 33/41-

100002071531--3 -01/28/97--01185--008 *****122.50 *****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| | (| (2101 | |
|---|--------------------|-------|----------|
| 4 | (Corporation Name) | · | unent #) |
| 3 | (Corporation Name) | Фоси | ment #) |
| 2 | (Corporation Name) | (Docu | ment #) |
| 1 | (Corporation Name) | (Docu | ment #) |

| NEW FILINGS | | |
|-------------|-------------------|--|
| | Profit | |
| | NonProfit | |
| | Limited Liability | |
| | Domestication | |
| | Other | |

| AMENDMENTS | |
|--|--|
| Amendment | |
| Resignation of R.A., Officer/ Director | |
| Change of Registered Agent | |
| Dissolution/Withdrawal | |
| Merger | |

| 17.00 | OTHER FILINGS |
|-------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| 羅羅 | REGISTRATION/QUALIFICATION |
|----------|----------------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| <u> </u> | Other |

2 B/M

| Examiner's Initials | |
|---------------------|--|

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together to becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

ARTICLE ONE

The name of this Corporation (Which is hereinafter to led the "Corporation") is:

Q.R. CAFE, INC.

ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extend as natural persons might or could do.

Generally, to make and do contracts of any kind and description, and for attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any all powers that a co-partnership or natural person could do and exercise, which are now or hereafter may be authorized

by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE THREE

The stocks of this corporation shall be divides into One Hundred (100) Shares of stocks of non par value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The principal place of business of the Corporation shall be at: 11620 QUAIL ROOST DRIVE, MIAMI, FL 33157

MAILING ADDRESS: 11620 QUAIL ROOST DRIVE, MIAMI, FL. 33157 With With the privilege of having branch offices within and without the State of Florida. The above is also the registered agents address.

ARTICLE FIVE

This Corporation shall have perpetual existence commencing on:

JANUARY 27, 1997

ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

JUAN A. SOSA 1978 N.W. 22 CT. #3 MIAMI, FL. 33125

ARTICLE SEVEN

The number of Directors of the Corporation shall be:

ONE

ARTICLE EIGHT

The names and addresses of the President, Treasurer and Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

JUAN A. SOSA 1978 N.W. 22 CT. #3 MIAMI, FL. 33125

ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named Registered Agent: JUAN A SOSA, Service of Process Within Florida.

Signature of Corporate Officer

DATE: January 27TH 1997

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes concerning the proper and complete performance of my duties.

Signature of Registered Agent

DATE: JANUARY 27, 1997

ARTICLE TEN

The Incorporator(s) - Subscriber(s) of this Corporation is(are):

JUAN A SOSA 1978 NW 22ND CT #3 MIAMI, FL 33125

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State this Certificate of Incorporation this 27TH day of January 1997.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:

DATE: JANUARY 27, 1997

JUAN A SOSA

And each severally acknowledged before me that they signed the Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 27th day of January of 1997.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY PUO OFFICIAL NOTARY SEAL SANTOS GONZALEZ COMMISSION NUMBER C C486375

MY COMMISSION EXP.

