

P9700003053/

7/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:21 PM

((H9700005528 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SOUTH FLORIDA POPCORN EXPRESS, INC.

AUDIT NUMBER.....H9700005528

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'H' FOR MENU. **

ENTER SELECTION AND <CR>:

BC 4/3

H97000005528

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA POPCORN EXPRESS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: **SOUTH FLORIDA POPCORN EXPRESS, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is: 6200 Olde Moat Way, Davie, Florida 33331.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 500 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 701 Brickell Avenue, Suite 1900, Miami, Florida 33131 and the initial registered agent of this Corporation at that address shall be Armando E. Lacasa.

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

**Armando E. Lacasa
701 Brickell Avenue, Suite 1900
Miami, Florida 33131**

Prepared by: Armando E. Lacasa, Esq.
701 Brickell Ave., Ste. 1900
Miami, Fl 33131
FBN: 863750
(305) 789-2700

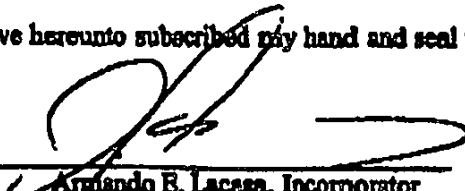
**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation are Gabriel Torres, 6200 Olds Moot Way, Davie, Florida 33331 and Armando E. Lacasa, Esq., 701 Brickell Avenue, Suite 1900, Miami, Florida 33131.

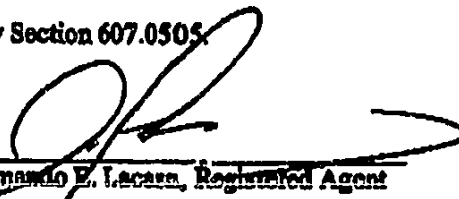
**ARTICLE VII
OFFICERS**

This corporation shall initially have 3 officers consisting of a President and a Secretary/Treasurer. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and addresses of the officers are Gabriel Torres, 6200 Olds Moot Way, Davie, Florida 33331 - President and Armando E. Lacasa, Esq., 701 Brickell Avenue, Suite 1900, Miami, Florida 33131 - Secretary/Treasurer.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 3rd day of April, 1997.


Armando E. Lacasa, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Armando E. Lacasa, Registered Agent