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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: QUICK FOOD BY THE POUND, INC.

AUDIT NUMBER.....H97000006381

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

CERT. OF STATUS..0

PAGES..... 6

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1987

EMPIRE

SUBJECT: QUICK FOOD BY THE POUND, INC.
REF: W97000009113

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

FAX Aud. #: H97000006381
Letter Number: 497A00020206

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ARTICLES OF INCORPORATION
OF
QUICK FOOD BY THE POUND, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

QUICK FOOD BY THE POUND, INC.

The principal place of business of this corporation shall be: 4611 N.W. 22ND AVENUE, MIAMI, FLORIDA 33142

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nations.

This Instrument Prepared By:
GLORIA C. GONZALEZ, P.A.
166 WEST 49TH STREET
HIALEAH, FLORIDA 33013
(305) 827-0035
F.B.N. 0775703

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 4611 N.W.22ND AVENUE, MIAMI, FLORIDA 33140 and the name of the initial registered agent of this corporation at that address is 4611 N.W.22ND AVENUE, MIAMI, FLORIDA 33140.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a Board and have four directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this corporation are:

FRANCISCO MILIAN:3193 WEST 69 PLACE HIALEAH, FLORIDA 33016

RITA MILIAN:3193 WEST 69 PLACE HIALEAH, FLORIDA 33016

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ARTICLE VII - INITIAL OFFICERS

The names of the initial officers is as follows:

PRESIDENT: FRANCISCO MILIAN

SECRETARY/ TREASURER : RITA M. MILIAN

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

FRANCISCO MILIAN-3193 WEST 69 PLACE HIALEAH, FLORIDA 33016

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
FRANCISCO MILIAN		50
RITA M. MILIAN		50

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

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ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17th day of April, 1997.

XXXXXXXXXX

Signature of Incorporators:

[Signature]
FRANCISCO MILIAN

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared

FRANCISCO MILIAN
known to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of April, 1997.

MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

BY:

[Signature]

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ARTICLES OF INCORPORATION FILING FEE:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT: QUICK FOOD BY THE POUND, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA, AT 4611 N.W. 22ND AVENUE, MIAMI, FLORIDA 33013 HAS NAMED GLORIA C. GONZALEZ, P.A. AS REGISTERED AGENT LOCATED 166 WEST 49TH STREET, HIALEAH, FLORIDA 33013 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED:

4-17-97


GLORIA C. GONZALEZ, P.A. REGISTERED AGENT

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