

Tallahassee, Fl. 32399 ·

640 N.W 36th COURT • SUITE D • MIAMI, FLORIDA 33125 • PHONE (305) 643-2928 (444-9755)

April 23, 1997

970000394 Florida Department of State Division of Corporations 409 East Gaines Street

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Re: DORA's Cafeteria, Inc.

Gentlemen:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation covering the above captioned proposed corporation, Resident Agent form, and check payable to the Secretary of State in the sum of \$1.22,00 which represents the filing fee, tax, and certified copy of the Certificate.

Kindly forward the certified copy of the Certificate of Incorporation to my office.

Very truly yours,

/b Enclosures

ARTICLES OF INCORPORATION

DORA'S CAFETERIA, INC.

ARTICLE I - NAME: DORA's Cafeteria, Inc.

ADDRESS: 5741 West Flagler Street, Miami, Fl.

ARTICLE II- DURATION:

OF

FETERIA, INC.

ria, Inc.

gler Street, Miami, Fl.

This corporation is to have perpe-

tual existence.

The purpose is to engage in any ARTICLE III - PURPOSE: activities or business permitted under the laws of the State of Florida.

This corporation is authorized to ARTICLE IV- CAPITOL STOCK: issue one hundred (100) shares at no par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT: The street

address of the initial registered office of this corporation is: 501 N.W. 57 Ave. # 22 Miami, Fl. 33126

and the name of the initial agent of this corporation is: GARCIA, ADORACION

ARTICLE VI- INITIAL BOARD OF DIRECTORS: The number of directors constituting its initial Board of Directors is two (2), whose name (s) and address(s) GARCIA, Adoracion 501 NW 57 Ave. # 22, Miami, Fl. 33126 as President, Secretary/Treasurer GONZALEZ, Teodoro 501 NW 57 Ave. # 22, Miami, Fl. 33126 as Vice-Persident

The name and address of the person ARTICLE VII- INCORPORATOR: signing these articles GARCIA, Adoracion GONZALEZ, Teodoro

ARTICLE VIII- INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX- AMENDMENT: The corporation reserves the right to amend or repeal any provisions contained in these Articles of IncorIN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23rd day of April

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ADORACION GARCIA SUBSCRIBER

TEODORO GONZALEZ SUBSCRIBER

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ADORACION GARCIA & TEODORO GONZALEZ , known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 23rd day of April, 19 97.

NOTARY PUBLIC STATE OF FLORIDA

AT LARGE

My Commission Expires:

OFFICIAL NOTARY SEAL MARGIE NEROSELL NOTARY PUBLIC - TATE OF FLORIDA COMMISSION NO. CC375185 MY COMMISSION EXP. AUG. 27,2000 CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICLE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

FIRST - That DORA's Cafeteria, Inc.

desiring to organize under the laws of the State of Florida with

the Registered office as indicated in the Articles of Incorporation
at the City of Miami, County of Dade, State of Florida,

has named

ADORACION GARCIA 501 NW 57 Ave. # 22 Miami, F1. 33126

as its Registered Agent to accept service of process within the State ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the above-styled 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.

BY: ADORACION GARCIA (REGISTERED AGENT)

FILED

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