

P970000039436

3:34 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007122 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JESSICA'S CAFETERIA, INC.

AUDIT NUMBER.....H97000007122

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

CERT. OF STATUS..0

PAGES..... 4

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 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:05:35

FILED
97 MAY -2 PM 2:07
TALLAHASSEE, FLORIDA

0111 512197

H97000007122

ARTICLES OF INCORPORATION
OF
JESSICA'S CAFETERIA, INC

FILED
97 MAY -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned files these Articles of Incorporation in order to form a Corporation under the Laws of the State of Florida.

ARTICLE I

The Name of the corporation shall be JESSICA'S CAFETERIA, INC. the existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of one (\$1.00) Dollar per share. All of the stock will be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The address of the principal office and the name and address of it's registered agent shall be as follows:

LUIS ENRIQUE LOPEZ
4810 SW 4 STREET
MIAMI, FLORIDA 33134

CARLOS A SANTOS II
7301 WEST FLAGLER ST
MIAMI FL 33144
(305) 269-8288
FBN. 249009

H97000007122

H97000007122

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporation's directors are as follows:

ARTICLE VI

The name and address of the incorporator of this corporation is:

LUIS ENRIQUE LOPEZ
4810 SW 4 STREET
MIAMI, FLORIDA 33134


ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

ARTICLE VII

This corporation shall maintain its principal place of business in Miami, Florida at 2506 NW 2nd Avenue, Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, Pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the factors herein state are true this 28th day of April, 1997.



Luis Enrique Lopez

H97000007122

TOTAL P.04

H97000007122

STATE OF FLORIDA }

COUNTY OF DADE }

Before me, a notary public authorized to take acknowledgements in the State and County above named, personally appeared LUIS ENRIQUE LOPEZ, known to me and known by me to be the person 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 28th day of April, 1997



ANGELA B. PANIAGUA
My Comm Exp. 4/03/00
Bonded By Service Inc
No. CC345105
11 Personally Known 11 Other & So

Angela B. Paniagua

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

Luis Enrique Lopez

Luis Enrique Lopez

H97000007122

FILED
97 MAY -2 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA