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ACCOUNT NO. : 072100000032

REFERENCE : 401458 10316A

AUTHORIZATION: *Patricia Pujant*  
COST LIMIT : \$ 122.50

ORDER DATE : May 22, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 401458-005

CUSTOMER NO: 10316A

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-05/22/97--01036--025  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Olga Molina, Legal Assistant  
SIDNEY BRODIE, ESQ

Penthouse 1  
7270 N.w. 12th Street  
Miami, FL 33126

DOMESTIC FILING

NAME: B & B COMIDAS POR LIBRAS NO.  
1, CORP.

TRANSLATION: B & B FOOD BY THE POUND NO.1 CORP

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

84 MAY 22 1997

**ARTICLE OF CORPORATION**

**OF**

**B & B COMIDAS POR LIBRAS NO. 1, CORP.**

**ARTICLE I - NAME**

The name of this corporation is

**B & B COMIDAS POR LIBRAS NO. 1, CORP.  
4651 NW 7TH STREET  
MIAMI, FLORIDA 33126**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this Corporation shall be any and all activities permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

FILED  
JAN 22 PM 2:21  
TALLAHASSEE, FLORIDA

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street of the initial registered office of this corporation is 4651 NW 7TH STREET, MIAMI, FLORIDA 33126 and the name of the initial registered agent of this corporation at that address is Lourdes M. Izquierdo.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Lourdes M. Izquierdo	4651 NW 7th Street Miami, Florida 33126
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**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these articles is: Lourdes M. Izquierdo, 4651 NW 7th Street, Miami, Florida 33126.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount apposite his name:

Lourdes M. Izquierdo 100%

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining

#### **ARTICLE XII - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than (\$1,000.00) ONE THOUSAND DOLLARS.

#### **ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### **ARTICLE XIV - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION**

Directors of this corporation must be residents of the State of Florida.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **ARTICLE XVI - INITIAL DIRECTORS**

The name and street address of the member of the first Board of Director is:

Lourdes M. Izquierdo

4651 NW 7th Street, Miami, Florida 33126

#### **ARTICLE XVII - REMOVAL OF DIRECTORS**

The shareholders of this corporation shall be entitled to remove any director from office during his term.

#### **ARTICLE XVIII - LIMITATION ON POWERS OF COMMITTEE**

In addition to other limitations imposed by law, no committee of directors of

If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

#### **ARTICLE XX - MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### **ARTICLE XXI - REDUCTION IN STATED CAPITAL**

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

#### **ARTICLE XXII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

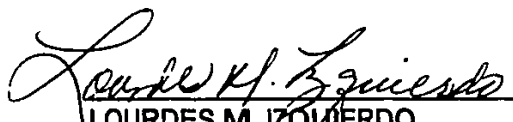
#### **ARTICLE XXIII - SUB-CHAPTER "S" AND 1244 STOCK**

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code, Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this corporation.

#### **ARTICLE XXIV - AMENDMENT**

This corporation serves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, an any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribed has executed these  
articles of incorporation, this 15 day of May, 1997.

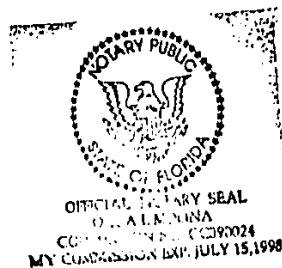
  
LOURDES M. IZQUIERDO  
INCORPORATOR AND SUBSCRIBER

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 15 day of May, 1997, by LOURDES M. IZQUIERDO, who has produced Florida driver's license, who executed the foregoing Article of Incorporation and who acknowledged before me that he executed those Article of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15 day of May, 1997.

  
NAME: Olga L. Molina  
NOTARY PUBLIC-STATE OF FLORIDA  
MY COMMISSIONS EXPIRES:



**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
OFFICERS UPON WHOM PROCESS MAY BE SERVED AND  
NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS**

The following is submitted, in compliance with Chapter 48.091 Florida Statutes: B & B COMIDAS POR LIBRAS NO. 1, CORP., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 4651 NW 7TH STREET, MIAMI, FLORIDA 33126, has named LOURDES M. IZQUIERDO, located at 4651 NW 7TH STREET, MIAMI, FLORIDA 33126 as its agent to accept service of process within this state.

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
LOURDES M. IZQUIERDO	President/ Secretary	4651 NW 7th Street Miami, Florida 33126


**DIRECTORS**

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
Lourdes M. Izquierdo	Same as Above

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$122.50

  
LOURDES M. IZQUIERDO