

9/25/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: M & M CAFETERIA, INC.

AUDIT NUMBER.....H97000016048

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

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER SEP 26 1997

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ARTICLES OF INCORPORATION OF

M & M CAFETERIA, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is M & M CAFETERIA, INC.,
located at 201 West 22 Street, Hialeah, Florida 33010.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or
business permitted under the laws of the United States of America
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized
to have outstanding at any time is One Hundred shares of common
stock having a par value of \$1.00 per share.

CEASAR MESTRE, JR., ESQ.
FLORIDA BAR NO. 814687
7600 West 20 Avenue, #220
Hialeah, Florida 33016
(305) 821-5450

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TALLAHASSEE, FLORIDA

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 201 West 22 Street, Hialeah, Florida 33010 and the initial registered agent of this corporation at such office shall be JUAN B. QUINTANA, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
JUAN B. QUINTANA	201 West 22 Street Hialeah, Florida 33010
MARIO SALCEDO	201 West 22 Street Hialeah, Florida 33010

ARTICLE VII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
JUAN B. QUINTANA	201 West 22 Street Hialeah, Florida 33010

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Juan Quintana
JUAN B. QUINTANA, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

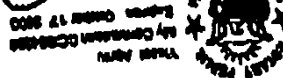
STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Articles of Incorporation of M & M CAFETERIA,
INC. were acknowledged before me this 25 day of September, 1997
by JUAN B. QUINTANA, as Incorporator.

Print type or stamp name of Notary Public
Personally knows ☒ Did Not Produce I.D. ☐
Type of I.D. produced: _____

Judith Allen
Notary Public



My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M & M CAFETERIA,
INC., at the place designated in the Articles of Incorporation,
JUAN B. QUINTANA agrees to act in this capacity, and agrees to
comply with the provisions of Section 48.091 relative
to keeping open such office.

Date: September 25, 1997

Juan Quintana
Registered Agent

#97000016048