

Charter Number Only

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#77000105254
12/10/97

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97 DEC 15 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Silverman & Vicens
Requestor's Name
1580 Madruga Ave #406
Address
Coral Gables, FL 33146
City State ZIP Phone

#667-4415

100002369071--1
-12/11/97--01004--022
***122.50 ***122.50

CORPORATION(S) NAME

Miami Hot Dog Carts, Inc

RECEIVED
97 DEC 11 AM 9:58
STATE
OF
FLORIDA
TALLAHASSEE



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
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Examiner
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Acknowledgment
W.P. Verifier

Certified copy

W97-24698

K. Rolfe DEC 11 1997

K. Rolfe DEC 15 1997

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

97 DEC 15 AM 11:02

DIVISION OF CORPORATION

December 11, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: MIAMI HOT DOG CARTS, INC.
Ref. Number: W97000027698

We have received your document for MIAMI HOT DOG CARTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00058369

ARTICLES OF INCORPORATION

OF

MIAMI HOT DOG CARTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is MIAMI HOT DOG CARTS, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 5403 NW 74 Avenue, Miami, Florida 33166. The street address of the registered office of this corporation is 5403 NW 74 Avenue, Miami, Florida 33166, and the name of the registered agent of this corporation at that address is Yamilen Conde.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Yamilen Conde	3659 NW 99 Ave., Apt #9 Miami, FL 33136
Reinaldo Ricardo Yvalle	5403 NW 74 Avenue Miami, FL 33166

ARTICLE VIII - INCORPORATOR

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

Yamilen Conde
3659 NW 99 Ave., Apt #9
Miami, FL 33136

ARTICLE IX - BY-LAWS

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

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENTS

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

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

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

THAT, MIAMI HOT DOG CARTS, INC. desiring to organize under
the laws of the State of Florida, with its principal offices as
indicated in the Articles of Incorporation has named Yamilen
Conde at 3659 NW 99th Ave., Apt #9, Miami, FL 33146, as its Agent
to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above-named corporation, at the place designated in this
Certificate, I hereby accept to act in that capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.



Yamilen Conde
INCORPORATOR/REGISTERED AGENT

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TALLAHASSEE, FLORIDA