

4  
P98000008884

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002414443--5

-01/28/98--01050--015

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. I LOVE YOU MIAMI CAFETERIA, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe JAN 28 1998

Examiner's Initials

FILED  
98 JAN 29 AM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
98 JAN 23 AM 11:43  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

I LOVE YOU MIAMI CAFETERIA, CORP.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

I LOVE YOU MIAMI CAFETERIA, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8150 S.W. 8th Street. Bay No.115  
Miami, FL. 33144-4264

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Caridad Carrillo  
8150 S.W. 8th Street. Bay No.115  
Miami, FL. 33144-4264

FILED  
98 JAN 29 AM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Caridad Carrillo  
8500 N.W. 8th Street. No. 302  
Miami, FL. 33126

President & Treasurer

Aimee Gunn  
2021 S.W. 4th Street  
Miami, FL. 33135

Vice-President & Secretary

The undersigned has (have) executed these Articles of Incorporation this 20th day of January, 1998.



---

Signature / Title  
Caridad Carrillo / President

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: I LOVE YOU MIAMI CAFETERIA, CORP.
2. The name and address of the registered agent and office is: Caridad Carrillo

8150 S.W. 8th Street, Bay No. 115  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL. 33144-4264  
(CITY/ STATE/ ZIP)

Signature: \_\_\_\_\_



Title: President

Date: January 20, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_\_\_\_\_



Caridad Carrillo

Date: January 20, 1998

FILED  
98 JAN 29 AM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA