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Sunstate Research
Requestor's Name

Address

City/State/Zip Phone #

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98 JAN 29 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

- Naty's Cafeteria, Inc
(Corporation Name) (Document #)
- 400002415764--2
(Corporation Name) (Document #) 01/29/98-01030-032
****122.50 ****122.50
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ 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

W98-2127
K. Rolfe JAN 29 1998

K. Rolfe FEB 5 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

SUNSTATE RESEARCH

SUBJECT: NATY'S CAFETERIA, INC.
Ref. Number: W98000002127

We have received your document for NATY'S CAFETERIA, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 898A00005211

RECEIVED

98 FEB -5 AM 11:52

DIVISION OF CORPORATIONS

*Corrected
Please have
dated
1/29/98*

ARTICLES OF INCORPORATION
OF
NATY'S CAFETERIA, INC.

FILED
98 JAN 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A
NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE I- NAME

THE NAME OF THE CORPORATION IS NATY'S CAFETERIA

ARTICLE II- NATURE OF BUSINESS

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER LAWS OF THE UNITED STATES OF AMERICA AND OF THIS STATE.

ARTICLE III- CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS SEVEN THOUSAND FIVE
HUNDRED (7500) SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR
VALUE OF ONE DOLLARS (\$1.00).

ARTICLE IV- INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS FIVE HUNDRED DOLLARS.

ARTICLE V- TERMS OF EXISTANCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE.

ARTICLE VI- ADDRESS

THE INITIAL ADDRESS FOR THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT 4793-A NW 167TH STREET MIAMI, FL 33055-44242. THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, DESIGNATES SUCH OTHER ADDRESS AND PLACE FOR THE PRINCIPAL OFFICE OF THIS CORPORATION AS IT MAY FIT.

ARTICLE VII- DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NUMBER OF DIRECTOR MAY BE INCREASE FROM TIME TO TIME BY THE BY-LAWS.

ARTICLE VIII- INITIAL DIRECTORS

NAME

ADDRESS

BARBARA REY HOOKER

4793-A NW 167TH STREET
MIAMI, FL 33055-4242

ARTICLE IX- SUBSCRIBER

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF CORPORATION, THE NUMBER OF SHARES OF STOCK SHE AGREES TO TAKE AND VALUE OF THE CONSIDERATION THEREOF IT AS FOLLOW:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
BARBARA REY HOOKER 4793-A NW 167 TH STREET MIAMI, FL 33055-4242	\$7500	\$500.00

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDER, AND APPROVED AT THE STOCKHOLDER'S MEETING BY A MINORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL THE DIRECTORS AND ALL STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESEARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL,
ACKNOWLEDGE AND FILED THE FOREGOING ARTICLES OF INCORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA, THIS 06 DAY OF OCTOBER, 1997

 (SEAL)
BARBARA REY HOOKER

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT 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:

NATY'S CAFETERIA, INC.

A CORPORATION ORGANIZED (OR ARGANIZING) UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS ^{Registered} ~~PRINCIPAL~~ OFFICE AT 4793-A NW 167TH STREET, IN THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, ~~AS~~ ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE. IS BARBARA REY HOOKER.

OFFICERS:	TITLE	SPECIFIC ADDRESS
<u>BARBARA REY HOOKER</u>	(P)	4793-A NW 167 STREET, MIAMI, FL 33055
<u>BARBARA REY HOOKER</u>	(S)	4793-A NW 167 STREET, MIAMI, FL 33055

DIRECTORS

SPECIFIC ADDRESS

BARBARA REY HOOKER

4793-A NW 167TH STREET, MIAMI, FL 33055

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICES OF PROCESS: TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME AND ANY OTHER OFFICER OF SAID CORPORATION AUTHORIZED TO ACCEPT PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS IN SOME CONSPICUOUS PLACE IN OFFICE AS REQUIRED BY LAW.


RESIDENT AGENT

STATE OF FLORIDA } FLORIDA

} SS

COUNTY OF DADE } DADE

BEFORE ME PERSONALLY APPEARED BARBARA REY HOOKER, TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBE IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGE BEFORE ME THAT SHE EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAME ABOVE THIS 27 DAY OF JANUARY, 1998

Clara E. Fumero

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CLARA E. FUMERO
COMMISSION # CC 547809
EXPIRES APR 16, 2000
BONDED THRU
ATLANTIC BONDING CO. INC.

FILED
98 JAN 29 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA