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CONTACT: TERESA ROMAN PHONE: (904)385-6735

(904)561-1025

NAME: AAA RESTAURANT EQUIPMENT, INC. AUDIT NUMBER.....H98000005085 DOC
TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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SELFETARY OF STATE
AND ASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF AAA RESTAURANT EQUIPMENT, INC

We, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is: AAA RESTAURANT EQUIPMENT, INC.

# ARTICLE II - PURPOSE

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

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1,00) par value common stock.

#### ARTICLE IV - PRE-EMPTIVE RIGHT.

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

17836 N.E. 5 AVENUE, MIAMI, FL. 33162-1008

and the name of the initial Registered Agent of this corporation at that address is

JONAS J. SCHATTNER

CHESKY OF STATE

Prepared by:
J. Jeffrey Schattner, P.A.
100 S. Pine Island Road
Plantation F1. 33324
954-236-2240 BAR #143925

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This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation is:

JONAS J. SCHATTNER 17850 N. E. 5 AVENUE. MIAMI, FL.33162-1008

# ARTICLE VII - INCORPORATOR

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

JONAS J. SCHATTNER 17850 N. E. 5 AVENUE. MIAMI, 33162-1008

#### **ARTICLE VIII - INDEMNIFICATION**

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

# **ARTICLE IX**

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 13 day of March 1998.

Jones J. Schattner

Prepared by: J. Jeffrey Schattner, P.A 100 S. Pine Island Road Plantation, Fl. 33324

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STATE OF FLORIDA

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Jonas J. Schattner, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 13th day of March, 1998.

Notary Public

My Commission Expires:

#### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service 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:

.AAA RESTAURANT EQUIPMENT, INC

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 17836 N. E. 5 AVENUE, MIAMI, FL. 33162-1008, and has named JONAS J. SCHATINER, whose address is 17836 N.E. 5 AVENUE, MIAMI, County of Dade, State of Florida, as its agent to accept Service of Process within this State.

**OFFICER** 

TITLE

SPECIFIC ADDRESS

Jonas J. Schattner

President, Sec; Tres.

17836 N.E. 5 AVENUE.

MIAMI, FL. 33162-1008

DIRECTORS

Jonas J. Schattner

By:

Jonas J. Schattner

CORPORATE OFFICER

#### **ACCEPTANCE**

I agree, as Registered Agent, to accept Service of Process; to keep 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.

Jones I Schattner