

P98000033482

Requestor's Name
Maria L. Hernandez
Address
City/State/Zip Phone #

700002404977--3
-04/10/98--01060--002
****122.50 ****122.50

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
98 APR 10 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
4/10/98

ARTICLES OF INCORPORATION

OF

ARTICLE I - NAME

The name of this corporation is:

RIGO'S LUNCH BOX, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United states and of this state.

ARTICLE III - CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The Principal office or the mailing address of the corporation is:
810 EAST 7 AVE. HIALEAH, FL. 33010 (SAME AS PRINCIPAL)

The name and street address of the Initial Registered Agent of this Corporation is:
MARIA L. MENENDEZ 810 EAST 7 AVE. HIALEAH, FL. 33010.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

RIGOBERTO MENENDEZ
810 EAST 7 AVE
HIALEAH, FL. 33010

MARIA L. MENENDEZ
810 EAST 7 AVE.
HIALEAH, FL. 33010

ILEANA MENENDEZ
810 EAST 7 AVE.
HIALEAH, FL. 33010

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All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the officers are as follows:

PRESIDENT: RIGOBERTO MENENDEZ
810 EAST 7 AVE.
HIALEAH, FL. 33010

VICE-PRESIDENT: MARIA L. MENENDEZ
810 EAST 7 AVE
HIALEAH, FL. 33010

SECRETARY: ILEANA MENENDEZ
810 EAST 7 AVE
HIALEAH, FL. 33010

TREASURY: RIGOBERTO MENENDEZ
810 EAST 7 AVE
HIALEAH, FL. 33010

ARTICLE VIII - INCORPORATOR

The name and address of the person signing there articles is:
MARIA L. MENENDEZ 810 EAST 7 AVE HIALEAH, FL. 33010

ARTICLE IX - DISTRIBUTION

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
RIGOBERTO MENENDEZ	810 EAST 7 AVE HIALEAH, FL. 33010	300
MARIA L. MENENDEZ	810 EAST 7 AVE HIALEAH, FL. 33010	100
ILEANA MENENDEZ	810 EAST 7 AVE HIALEAH, FL. 33010	100

ARTICLE X - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - AMENDMENT

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 stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of February , 1998.

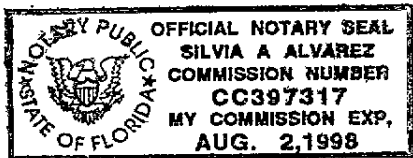
STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIA L. MENENDEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this 24 day of February, 1998.




Notary public, State of Florida
at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT RIGO'S LUNCH BOX, INC.
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF _____
HIALEAH, STATE OF FLORIDA, HAS NAMED MARIA L.
(CITY) (STATE) (NAME OF
MENENDEZ LOCATED AT 810 EAST 7 AVE
RESIDENT AGENT) (STREET ADDRESS AND NUMBER
_____, CITY OF HIALEAH, STATE OF FLORIDA,
OF BUILDING)(NOT P.O.BOX) (CITY)
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE VICE-PRESIDENT

DATE

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 PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

(PRESIDENT AGENT)

DATE