

P98000055336

June 17, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: J'S DINER, INC.

400002564224--6
-06/18/98--01054--012
*****70.00 *****70.00

Enclosed are an original and one copy of the articles of incorporation, an original and one copy of the designation of registered agent, and a check for \$70.00 for the filing of each document (\$35.00 each).

Yours very truly,

Jose R. Rojas
Jose R. Rojas
P.O. Box 2765
Key West, FL
33045-2765

FILED
98 JUN 18 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 22 1998

[Signature]

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
J'S DINER, INC.

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

ARTICLE I: NAME

The name of the corporation shall be J'S DINER, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be 934 Truman Avenue, Key West, Florida 33040. The mailing address of this corporation shall be P.O. Box 2765, Key West, Florida 33045-2765.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100), with each share having a par value of \$1.00.

ARTICLE IV: INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and street address of the initial registered agent are Jose R. Rojas, 934 Truman Avenue, Key West, Florida 33040.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are Jose R. Rojas, 934 Truman Avenue, Key West, Florida 33040.

The undersigned has executed these Articles of Incorporation this 17th day of June, 1998.



Jose R. Rojas

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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 **J'S DINER, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE ARE
JOSE R. ROJAS, 934 TRUMAN AVENUE, KEY WEST, FLORIDA 33040.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

JOSE R. ROJAS

DATE: JUNE 17, 1998

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