

9/04/98

P9800007264

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:38 PM

((H98000016596 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MIAMI RESTAURANT AND CAFETERIA INC.

AUDIT NUMBER.....H98000016596

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:32

FILED  
98 SEP 8 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

in @/2/98

498000016596

FILED

(4)

98 SEP 8 AM 10: 36

**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MIAMI RESTAURANT AND CAFETERIA INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I-NAME**

The name of the corporation is **MIAMI RESTAURANT AND CAFETERIA INC.**

**ARTICLE II-NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: to operate a cafeteria and restaurant.

**ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

**ARTICLE IV-TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE V-ADDRESS**

The initial street address of the principal office of this corporation is to be:

400 S.W. 22<sup>nd</sup> Avenue  
Miami, FL 33145

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI-REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THIS INSTRUMENT WAS PREPARED BY:

RUBEN E. DORTA, P.A.  
6011 West 16th Avenue  
Hialeah, FL 33012  
(305) 557-3332  
FBN: 441066

1

498000016596

H98000016596

That, MIAMI RESTAURANT AND CAFETERIA, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

**ELVIRA BETANCOURTH**  
400 S.W. 22<sup>nd</sup> Avenue  
Miami, FL 33145

as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
ELVIRA BETANCOURTH, Registered Agent

**ARTICLE VII-DIRECTORS**

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

**ARTICLE VIII-INITIAL DIRECTORS**

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

**PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER**  
**ELVIRA BETANCOURTH**  
400 S.W. 22<sup>nd</sup> Avenue  
Miami, FL 33145

**ARTICLE IX-INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**ELVIRA BETANCOURTH**  
400 S.W. 22<sup>nd</sup> Avenue  
Miami, FL 33145

H98000016596

FILED  
98 SEP -4 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

498000016596

**ARTICLE X-EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

**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 stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 4 day of September, 1998.

*Elvira Betancourt*  
**ELVIRA BETANCOURT**

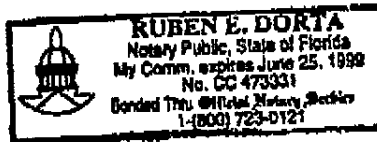
STATE OF FLORIDA)

:SS

COUNTY OF MIAMI- DADE )

BEFORE ME, the undersigned authority, personally appeared, **ELVIRA BETANCOURT** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person: personally knew

WITNESS my hand and official seal, this 4 day of September, 1998, in the County and State aforesaid.



*Ruben Dorta*  
**NOTARY PUBLIC, STATE OF FLORIDA AT LARGE**  
My commission expires:

FILED  
98 SEP -8 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

498000016596