

P98000079209

FILING COVER SHEET

REFERENCE:

0152.3831

DATE:

9-14-98

CONTACT:

CINDY HUCKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

J.D.L. Restaurant Supplies, Inc.

STATE FEES PREPAID WITH CHECK # 3184 FOR \$ 70.00

PLEASE FILE:

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT | <input type="checkbox"/> DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME | <input type="checkbox"/> LIMITED LIABILITY | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

PROVIDE US WITH:

- | | | |
|---|--|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input checked="" type="checkbox"/> STAMPED COPY |
|---|--|--|

Examiner's Initials

000002638710--0

-09/14/98--01116--008

*****70.00 *****70.00

T. SMITH SEP 14 1998

ARTICLES OF INCORPORATION

- OF -

J.D.L. RESTAURANT SUPPLIES, INC.

FILED
98 SEP 14 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS

The name of this corporation is **J.D.L. RESTAURANT SUPPLIES, INC.** The principal business and mailing address for the Corporation is 9500 NW 12TH Street Unit 14, Miami, Florida 33172.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation is **JOSH N. BENNETT**, whose address is: **c/o The Law Firm of Josh N. Bennett, Esq., P.A., NationsBank Tower, 100 SE Second Street, Suite 2600, Miami, Florida 33131.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE D. LOPEZ	C/O: 9500 NW 12th STREET UNIT 14 MIAMI, FLORIDA 33172

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
JOSH N. BENNETT	c/o: JOSH N. BENNETT, ESQ., PA NATIONSBANK TOWER 100 SE SECOND STREET SUITE 2600 MIAMI, FLORIDA 33131

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

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

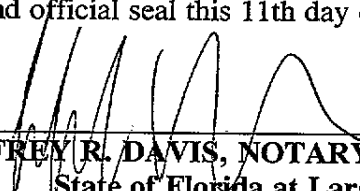
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11th day of September, 1998.

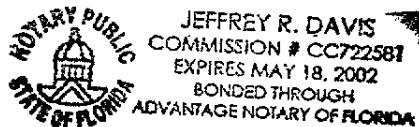

JOSH N. BENNETT

STATE OF FLORIDA)
COUNTY OF DADE)
:SS.:

BEFORE ME, the undersigned authority, personally appeared JOSH N. BENNETT, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 11th day of September, 1998


JEFFREY R. DAVIS, NOTARY PUBLIC,
State of Florida at Large
JEFFREY R. DAVIS
My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served

**(Attached to the Articles of Incorporation of
J.D.L. RESTAURANT SUPPLIES, INC.**

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, J.D.L. RESTAURANT SUPPLIES, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **JOSH N. BENNETT** as its Registered Agent to accept service of process within this State.

ACCEPTANCE

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



JOSH N. BENNETT

Registered Agent

STATE OF FLORIDA

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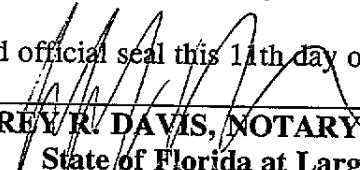
:SS.:

COUNTY OF DADE

)

BEFORE ME, the undersigned authority, personally appeared **JOSH N. BENNETT**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 11th day of September, 1998



JEFFREY R. DAVIS, NOTARY PUBLIC,

State of Florida at Large

My Commission Expires:

JEFFREY R. DAVIS



JEFFREY R. DAVIS
COMMISSION # CC722581
EXPIRES MAY 18, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA