

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE

2-19-99

From: Account Name : LOURDES NUNEZ, P.A.
Account Number : I19990000038
Phone : (305) 854-0888
Fax Number : (305) 854-8008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 22 AM 8:23

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FLORIDA PROFIT CORPORATION OR P.A.**FOOD & CATERING SERVICES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

me 2/22/99

EFFECTIVE DATE
2-19-99

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**ARTICLES OF INCORPORATION
OF
FOOD & CATERING SERVICES INC.**

ARTICLE I

NAME

The name of this corporation is:

FOOD & CATERING SERVICES INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

4825 Southwest 8th Street
Miami, Florida 33134

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating a restaurant; and any other activity or business permitted under the laws of United States and the State of Florida.

Lourdes Núñez
1839 SW 27 Ave, Miami, FL 33145
Telephone 305-854-0888
Audit Number H99000004211 1
Florida Bar No 261847

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the directors of this corporation is:

Martha Hernandez
4825 Southwest 8th Street
Miami, Florida 33134

Grisel Rodriguez
4825 Southwest 8th Street
Miami, Florida 33134

ARTICLE VII

INCORPORATOR

The names and addresses of the person signing these Articles is:

Martha Hernandez
4825 Southwest 8th Street
Miami, Florida 33134

Grisel Rodriguez
4825 Southwest 8th Street
Miami, Florida 33134

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is:
4825 Southwest 8th Street, Miami, Florida 33134, and the name of the initial
Registered Agent of the corporation at that address is: Martha Hernandez.

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IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 19th day of February, 1999.


Incorporator


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 19th day of February, 1999.


Registered Agent

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FLORIDA

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE } SS

BEFORE ME, Notary Public, authorized in the State of Florida and County of Miami-Dade, personally appeared, **MARTHA HERNANDEZ**, known to me and known by me to be the person who has incorporated and executed the foregoing Articles of Incorporation of **FOOD & CATERING SERVICES INC.,**

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and she acknowledged before me that she executed those Article of Incorporation.

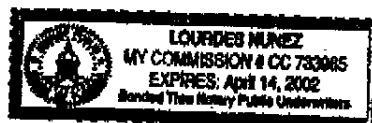
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19th day of February, 1999.



Notary Public
State of Florida, At Large

Print Name: Lourdes Nunez

My Commission Expires:



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