

P99 000050312

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002889278--6
-05/28/99-01038-015
*****78.75 *****78.75

SUBJECT: RELIABLE RESTAURANT SERVICES, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: AUGUSTO INGAR
Name (Printed or typed)

14320 S.W. 71 Lane
Address

Miami , Fl. 33183
City, State & Zip

(305) 386-0490
Daytime Telephone number

FILED
1999 MAY 28 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMESECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THIS CORPORATION IS RELIABLE RESTAURANT SERVICES, CORP.
and the mailing address is 14320 S.W. 71 Lane, Miami, FL 33183

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless
dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all business for which corporation may be incorporated
under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of One Dollar (1.00) Par value common stock, which
shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this
corporation is 14320 S.W. 71 LANE

Miami, Florida, 33183 and the name of the initial
registered agent of this corporation at that address

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have (2) (two) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation is:

Augusto Ingar
14320 S.W. 71 Lane
Miami, Fl. 33183

Vanessa Ingar
14320 S.W. 71 Lane
Miami, Fl. 33183

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
INCORPORATED

The name and address of the person signing these articles is

Augusto Ingar
14320 S.W. 71 Lane
Miami, Fl. 33183

ARTICLES IX

OFFICERS

The officers of this corporation shall be as follows:

Augusto Ingar

President & Treasurer

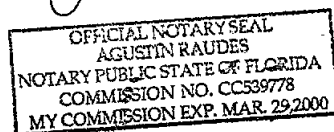
Vanessa Ingar

Vice President & Secretary

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporated on this 26 day
of May, 1999.

[Signature]

Before me Date 5-26-99
[Signature]

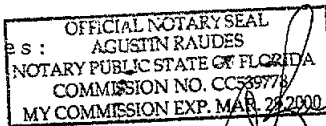


STATE OF FLORIDA)
COUNTY OF)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Augusto Ingar
known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 26 day of May, 1999.

My commission expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

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

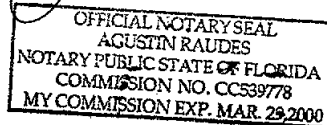
First -- That RELIABLE RESTAURANT SERVICES, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 14320 S.W. 71 Lane
City of Miami, County of Dade, State of
Florida, has named Augusto Ingar
located at 14320 S.W. 71 Lane
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

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

BY:

[Signature]

Before me Date 5-26-99



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 28 AM 9:06

FILED