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Examiner's Initials

ARTICLES OF INCORPORATION OF KRISMEL ENTERPRISES, INC.

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WE, the undersigned, hereby associate together for the purpose $\mathbf{b} \mathbf{f}^{(-)}$ is becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be: KRISMEL ENTERPRISES, INC.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 3400 Coral Way, Suite 102, Miami, Florida 33145.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the fast-food restaurant business in the State of Florida.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>

ADDRESS

JOSE A. MONTES

3400 Coral Way, Suite 102 Miami, FL 33145

MILAGROS M. MONTES

Same as above

The offices to be held by the above-named Directors are as follows:

NAME	OFFICE
JOSE A. MONTES	PRESIDENT/TREASURER
MILAGROS M. MONTES	VICE-PRESIDENT/SECRETARY

ARTICLE IX

The street address of the initial registered office and initial resident office of this corporation is 145 East 49th Street, Hialeah, FL 22013 and the name of the initial registered agent and resident agent of this corporation at that address is Juan C. Montes, Esq.

ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 25 day of June, 1999.

C. MONTES, as attorney IUAN

STATE OF FLORIDA)) SS. COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared JUAN C. MONTES, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

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WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Dade, this <u>25</u> day of June, <u>1999</u>.

NOTARY PUBLIC, State of Florida at Large OFFICIAL NOTARY SEAL MIRTHA R ROJAS My Commission Expires: NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC332869 MY COMMISSION EXP. MAY 3,2003

CERTIFICATE DESIGNATING 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 Statutes, the following is submitted in compliance with said Act:

That KRISMEL ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Juan C. Montes, Esq., 145 East 49th Street, Hialeah, FL 33013, County of Dade, State of Florida, 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 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: Registered

