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FROM	
LADSKY & VACCRO PA	
145 E 49TH ST	
HIALEAH	FL 33013
805-822-2100	

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99 JUN 28 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Juan Montalvo GAVE
AUTHORIZATION BY PHONE TO
CORRECT Ramirez
DATE 7-1-99
DOC. EXAM OK

ARTICLES OF INCORPORATION
OF
Mc YOOGY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of 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:

Mc YOOGY, 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: 901 S. LeJeune Road, Miami, FL 33134.

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>	<u>ADDRESS</u>
ROSELINA M. RODRIGUEZ	901 S. LeJeune Road Miami, Florida 33134
OSCAR T. RODRIGUEZ	-SAME-

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

<u>NAME</u>	<u>OFFICE</u>
ROSELINA M. RODRIGUEZ	PRESIDENT/TREASURER
OSCAR T. RODRIGUEZ	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, Florida 33013 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.

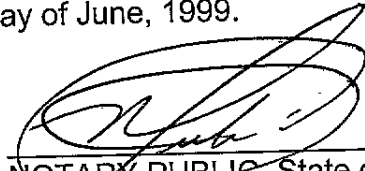
JUAN C. MONTES, as attorney

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.

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



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
MIRTHA R ROJAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC832869
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 MC YOOGY, 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 Agent

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TALLAHASSEE, FLORIDA