

3M POINT-TO-POINT

P99000071175

TRANSMITTAL LETTER

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

600002951636--0
-08/05/99--01007--024
*****70.00 *****70.00

SUBJECT:

C.A.P. 2000 Restaurant
(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 Gladys Gaspard
Name (Printed or typed)

1549 NE 164 ST
Address

Miami FL 33162
City, State & Zip

305 -
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -5 AM 10:38

FILED

NOTE: Please provide the original and one copy of the articles.

TS8/11/99

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

- FIRST The name of the corporation is: CAP 2000 RESTAURANT INC.
- SECOND The period of its duration is: indefinitely
- THIRD The purpose of the corporation is:
To conduct business for profit
- FOURTH The aggregate number of authorized shares is: 1000
- FIFTH The corporation will not commence business until at least 1000 dollars have been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock, ~~(is)~~ or (is not) authorized.
- SEVENTH Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: shall be fixed by the Board
- EIGHTH Provisions for regulating the internal affairs of the corporation are: shall be fixed by the Board of Directors
- NINTH The address of the initial registered office of the corporation is: 6820 NE 2 Ave. Miami, FL 33150 and the name of its initial registered agent at such address is: Gladys Gaspard
- TENTH The address of the principal place of business is:
6820 NE 2 Ave Miami, Florida 33150

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TALLAHASSEE, FLORIDA

ELEVENTH The number of directors constituting the initial board of directors of the corporation is 1, and the name and address of this person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Gladys Gaspard

17302 NE 23 AVE N. Miami Beach
33162

TWELFTH INCORPORATOR - The name and address of the incorporator to this articles of incorporation are:

ⓧ Gladys Gaspard

Gladys Gaspard

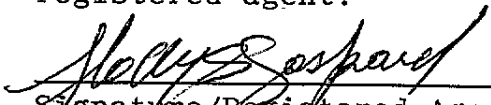
signature/ Incorporator

Signature/ Incorporator

Signature/Incorporator

Signature/Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

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TALLAHASSEE, FLORIDA