

P99 000 102422

NESTOR B. GORFINKEL

CHARTERED

Attorney & Counselor At Law

Concourse Plaza, Suite 401  
1111 Kane Concourse  
Bay Harbor Islands, Florida 33154-2029

Telephone: (305) 866-0021  
Telecopier: (305) 866-679  
email: nestor@usa.net

November 17, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500003049855-9  
-11/19/99-01072-002  
\*\*\*\*122.50 \*\*\*\*\*78.75

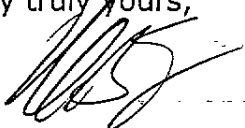
RE: Transmittal Letter for Florida Corporation;  
Subject: MEAL-IN-A-MINUTE, INC.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check in the amount of \$ 122.50 (\$35.00 filing fee, \$35.00 designation of registered agent fee and \$52.50 for certified copy of the certificate of status).

Kindly return the certificate with the original stamped articles in the enclosed pre-addressed stamped envelope. If you have any questions, please feel free to contact me.

Very truly yours,



Nestor B. Gorfinkel  
NBG/msg

encl.

FILED  
99 NOV 19 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

S. Thompson NOV 23 1999

ARTICLES OF INCORPORATION  
OF  
MEAL-IN-A-MINUTE, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

MEAL-IN-A-MINUTE, INC.

The principal place of business of the Corporation shall be:

19332 NW 11 Street  
Pembroke Pines, Florida 33029

FILED  
99 NOV 19 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE IV DURATION

This Corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of the Corporation is:

Patrick Aiken  
19332 NW 11 Street  
Pembroke Pines, Florida 33029

THIS DOCUMENT WAS PREPARED BY:  
Nestor B. Gorfinkel, Esq.  
1111 Kane Concourse #401  
Bay Harbor Islands, Florida 33154  
FBN: 350699

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

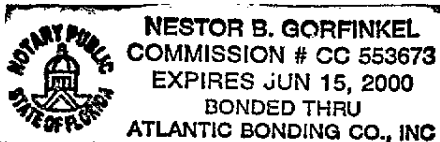
Patrick Aiken  
19332 NW 11 Street  
Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of November, 1999.

Patrick A Aiken  
Incorporator

State of Florida }  
County of Miami-Dade }

The foregoing instrument was acknowledged and sworn to before me this 16 day of November, 1999, by Patrick Aiken, Incorporator of MEAL-IN-A-MINUTE, INC..



[Signature]  
Notary Public, State of Fla.  
My Commission Expires:

Personally known \_\_\_\_\_ or produced identification ✓

Type of Identification Produced FLA. Driver License.

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 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 Section 607.325, Florida Statutes.

Patrick Aiken  
Patrick Aiken, Registered Agent

11-16-99.  
Date