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# ARTICLES OF INCORPORATION

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SECRETASSEE FLORIDA
TALLAHASSEE FLORIDA

OF

MAIKY'S COFFEE SHOP CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

MAIKY'S COFFEE SHOP CORP.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

539 SW 136<sup>th</sup> PL MIAMI FL. 33184

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

## ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

JORGE NEGRIN 539 SW 136th PL MIAMI FL. 33184

#### ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

JORGE NEGRIN 539 SW 136<sup>th</sup> PL MIAMI FL. 33184 MEBIA M. NEGRIN 539 SW 136<sup>th</sup> PL MIAMI FL. 33184

### ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

JORGE NEGRIN - PRESIDENT-D 539 SW 136<sup>th</sup> PL MIAMI FL. 33184 MELBIA M. NEGRIN - VICE PRESIDENT 539 SW 136<sup>th</sup> PL MIAMI FL. 33184

The undersigned has (have) executed these Articles of Incorporation this 2 Days of Jan 2004.

Signature/Title

Signature/Titl

Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MAIKY'S COFFEE SHOP CORP.

2. The name and address of the registered agents and office

JORGE NEGRIN 539 SW 136<sup>th</sup> PL MIAMI FL. 33184

SIGNED:

Corporate Officer

TITLE:

DATE:\_

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STGNATURE.

DATE:

REGISTERED AGENT FILING FEE: \$20.00