

LAW OFFICES OF
MARC J. POSTELNEK

P960000099085

SUITE 11-B
407 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139
DADE (305) 538-7210
BROWARD (305) 920-0663
FAX (305) 534-5470

December 3, 1996

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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-12/05/96--01049--007
****122.50 ****122.50

Re: CAFE VICO, INC.

Dear Sir or Madam:

Enclosed herewith you will please find Articles of Incorporation for Cafe Vico, Inc., along with my check payable to the Secretary of State in the amount of \$122.50. Please file the Articles and return a certified copy of same to this office by Federal Express. I am enclosing a completed airbill and envelope for that purpose.

Thank you for your kind attention to this matter.

Very truly yours,


MARC POSTELNEK

MP:cm
Enclosures

cc: Mr. Victor Velasquez

Dmc
12/6/96

FILED
96 DEC -5 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CAFE VICO, INC.

FILED

96 DEC -5 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do submit these Articles for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation.

ARTICLE I

The name of the corporation shall be: CAFE VICO, INC. Its business shall be conducted at 16210 Collins Avenue, North Miami Beach, Dade County, FL 33160, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

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

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at \$1.00 Dollar par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the Incorporators or by the Directors at the meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of \$100.00 Dollars and the undersigned incorporators do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of \$100.00.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors of not less than one Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors must be stockholders.

ARTICLE VII

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:

CARLEEN VELASQUEZ
327 Golden Beach Drive
Golden Beach, FL 33160

ARTICLE VIII

The names and post office addresses of the officers of the Corporation are as follows:

CARLLEEN VELASQUEZ -
327 Golden Beach Drive
Golden Beach, FL 33160

PRESIDENT, SECRETARY &
TREASURER

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
CARLLEEN VELASQUEZ	327 Golden Beach Dr. Golden Beach, FL 33160	100	\$100.00

ARTICLE X

The name and address of the initial registered agent is:

MARC POSTELNEK, ESQ., 407 Lincoln Road, Suite 11-B, Miami Beach,
FL 33139 .

ARTICLE XI

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, and each person who serves at the request of the corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the Corporation, or by reason of any action alleged to have taken or omitted by him/her

as a director or officer. The Corporation shall reimburse each person for all costs, legal fees and other expenses reasonably incurred by him/her in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

ARTICLE XII

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporations are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact that he/she is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such

contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he/she were not a director or officer of such other corporation or not so interested.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2 day of Dec., 1996.

Carlleen Velasquez
CARLLEEN VELASQUEZ

STATE OF FLORIDA

COUNTY OF DADE

) ss: 261-85-9626
)

BEFORE ME, the undersigned authority, personally appeared CARLLEEN VELASQUEZ, to me known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and she acknowledged, before me, that she executed the same for the purposes therein expressed; that [check one] ☒ said person is personally known to me [or] ☐ that I relied on the following form of identification of said person: _____

WITNESS my hand and official seal in the County and State aforedescribed this 2nd day of December, 1996.

Catherine H. Metzger
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

FILED

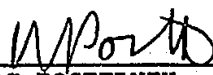
96 DEC -5 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes,
the following is submitted in compliance with said Act:

First, that CAFE VICO, INC., a Florida Corporation
qualified to do business under the laws of this State, with its
principal office at 16210 Collins Avenue, North Miami Beach, FL
33160 has appointed MARC POSTELNEK as its agent to accept
service of process within this State.

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said Act relative to keeping
open said office.



MARC POSTELNEK
REGISTERED AGENT
407 Lincoln Road, Suite 11-B
Miami Beach, FL 33139