PAGOOO 104763 TRANSMITTAL LETTER

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



SUBJECT:	2 TALK CAFFE	ENTERPRISES, IN		
	oosed corporate nan	ne - must include suffix	:)	•
Enclosed is an original	and one (1) copy o	f the Articles of Incorp	oration and a check for	·:
\$70.00	\$78.75	\$122.50	\$131.25	
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate	
FROM:	D. Sutton_		500003055 -11/29/99(*****78.75	9350 1145014 ******78.75
	Name 7600 Apple Tree Cir			
	Address Orlando, FL 32819			
-	City, State & Zip (407) 363-7818		. <u></u> .	

Daytime Telephone number

ARTICLES OF INCORPORATION OF 2 TALK CAFFE ENTERPRISES, INC.

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

Article I, Name

The name of the corporation shall be: 2 Talk Caffe Enterprises, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be: 6917 Municipal Dr., Orlando, FL 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Leila B. Aguiar

Address: 8433 Little Leaf Ct., Orlando, FL 32835

Article V, Incorporator.

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

Leila B. Aguiar

Address: 8433 Little Leaf Ct., Orlando, FL 32835

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Article VI, Purpose.

The purpose of this corporation shall be the restaurant and all related food businesses, as well as to commerce, sell, buy, service, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Candido da Mata Ribeiro Filho - Director, President, Vice President, Treasurer and Secretary

Postal address at: 8404 Tangelo Tree Dr. Orlando, FL 32836

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<u>Affidavit</u>

State of Florida, Orange County.

Before me this day personally appeared Leila B. Aguiar, who being duly sworn, deposed and said that he is the Incorporator of 2 Talk Caffe Enterprises, Inc. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

ela D. Aguar Leila B. Aguiar

Sworn to and subscribed before me this 24th day of November, 1999.

Notary Public

Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

I. The name of the corporation	2 TALK CAFFE ENTERPRISES, INC.
2. The name and address of the	e registered agent and office is:
LE	ILA B. AGUIAR
	(Name)
8433	LITTLE LEAF CT.
(P.	O.Box not acceptable)
ORI	LANDO, FL 32835
	(City/State/Zip)
stated corporation at the pla appointment as registered ager comply with the provisions a	red agent and to accept service of process for the above ce designated in this certificate, I hereby accept the at and agree to act in this capacity. I further agree to of all statutes relating to the proper and complete I am familiar with and accept the obligations of my
STATE OF FLORIDA COUNTY OF SCOUGE The foregoing instrument was acknowled me this day of Not., 1911, by Love Scougly Known OR Produced Identific	May 31, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

Type of Identification Produced _____