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COVER LETTER

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

SUBJECT: Ethio Cafe, Inc.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 \$78.75	\$78.75	` ✓ \$87.50
Filing Fee Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
		& Certificate of
		Status
	ADDITIONAL CO	DPY REQUIRED
		· · · · · · · · · · · · · · · · · · ·
FROM: Woubayehu K. Kassa		
Name	(Printed or typed)	
1835 E. Hallandale Be	ach Blvd., #268	
	Address	
Hallandale Beach, FL 3	3009	
	State & Zip	
·	•	
(786) 390-5436		
<u>, , , , , , , , , , , , , , , , , , , </u>	elephone number	
→	-	

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ethio Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1835 E. Hallandale Beach, FL #268 Hallandale Beach, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose for which this organization is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Workinesh Gulilat, 347 Ives Dairy Road, Unit #1, Miami, FL 33179 Woubayehu K. Kassa, 2201 S. Ocean Drive, #501, Hollywood, FL 33019 Nathaniel N. Kassa, 2201 S. Ocean Drive, #501, Hollywood, FL 33019

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Woubayehu K. Kassa, 1835 E. Hallandale Beach Bivd., #268, Hallandale Beach, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Woubayehu K. Kassa, 1835 E. Hallandale Beach Blvd., #268, Hallandale Beach, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signatule/Incorporator

Nov 14,2005

14 - 1200

Date

LEGNARDO A. PERALTA Notary Public, State of Florida My comm, expires Mar. 30, 2009 No. DD 412938

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