

PO0000035328

TRANSMITTAL LETTER

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

FILED
00 APR -3 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: La Mansion del Crepes, Inc.
(Proposed corporate name - must include suffix)

800003193338--7
-04/03/00--01100--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose D. Laverde, CPA, MBA
Name (Printed or typed)

3347 NE 32nd Street
Address

Fort Lauderdale, FL 33308
City, State & Zip

(954) 563-7916
Daytime Telephone number

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

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AC

**ARTICLES OF INCORPORATION
OF
LA MANSION DEL CREPES, INC.**

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is La Mansion del Crepes, Inc.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of authorized shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares of common stock each having no par value.

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ARTICLE VI
INDEMNIFICATION OF DIRECTORS,
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. The corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Any repeal or modification of any provision of this article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Indemnification hereunder and under the bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII
REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 3347 NE 32nd Street, Suite A, Fort Lauderdale, Florida 33308.

The name of the initial registered agent at such address is JOSE D. LAVERDE.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members
The initial Directors and their addresses are:

NAME

ADDRESS

Herman Castro, Chairman

3690 Inverrary Dr.
Apt Y2J
Lauderhill, FL 33313

Ana Ericka Carneiro de Oliveira, Treasurer

3530 Mystic Pointe Dr.
Apt 2308
Aventura, FL 33180

Carlos Castro, Secretary

110 Bonaventure Blvd.
Apt 203
Weston, FL 33326

Motty Hawa, Director

5923 NW 111 Avenue
Miami, FL 33178

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Jose D. Laverde

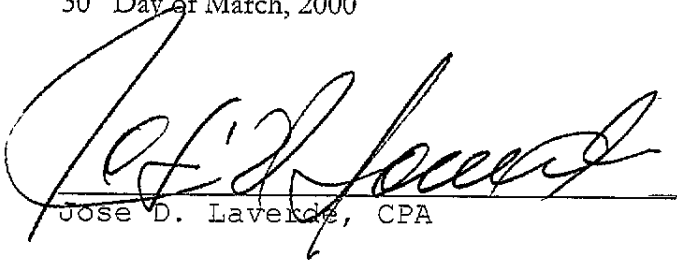
3347 NE 32nd Street Suite A
Fort Lauderdale, FL 33308

ARTICLE X
MAILING ADDRESS

The initial mailing address of the Corporation shall be:

16646 Saddle Club Road
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned has executed this Articles of Incorporation this
30th Day of March, 2000


Jose D. Laverde, CPA

LA MANSION DEL CREPES, INC.
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is La Mansion del Crepes, Inc.
2. The name and address of the Registered Agent and office is:

Jose D. Laverde, CPA
3347 NE 32nd Street
Fort Lauderdale, FL 33308

Signature: _____

Motty Hawa, President

Date: March 30, 2000

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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 MY POSITION AS REGISTERED AGENT.

Signature: _____

Jose D. Laverde, CPA

Date: April 7th, 2000

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00 APR -3 PM 3:30
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TALLAHASSEE, FLORIDA