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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: CAFE BUENAVISTA OF THE DESIGN DISTRICT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: John E. Fitzgerald, Jr., Esq.
Name (Printed or typed)
581 N.E. 91 Street
Address
Miami Shores, FL 33138
City, State & Zip
(305) 751-8556
Daytime Telephone number

FILED
00 MAY -1 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAY 2 2000

ARTICLES OF INCORPORATION

FILED

00 MAY -1 AM 9: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CAFE BUENAVISTA OF THE DESIGN DISTRICT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CAFE BUENAVISTA OF THE DESIGN DISTRICT, INC.

ARTICLE II

The existence of the Corporation shall begin on May 1, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 175 N.W. 109 Street, Miami Shores, FL 33168.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 175 N.W. 109 Street, Miami Shores, FL 33168. The initial registered agent for the Corporation at that address is CHARLES HEAD.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

CHARLES HEAD

175 N.W. 109 Street
Miami Shores, FL 33168

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

CHARLES HEAD

175 N.W. 109 Street
Miami Shores, FL 33168

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 24 day of April, 2000.



CHARLES HEAD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CAFE BUENAVISTA OF THE DESIGN DISTRICT, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

4/26/00
DATE



CHARLES HEAD