

P000000044863

TRANSMITTAL LETTER

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

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-05/03/00--01132--003
*****70.00 *****70.00

SUBJECT: OASIS CUBAN CAFE, INC.
(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation along with a money order in the amount of \$70.00.

FROM: Rafael Paulino
295 Cty Rd 427
Longwood, Fl. 32750

FILED
00 MAY -3 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 3 2000

ARTICLES OF INCORPORATION
OF
Oasis Cuban Cafe, Inc.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

Oasis Cuban Cafe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rafael Paulino
295 Cty Rd 427
Longwood, Fl 32750

ARTICLE III AUTHORIZED STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rafael Paulino
295 Cty Rd 427
Longwood, Fl. 32750

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE V INCORPORATORS

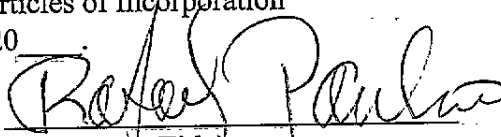
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Rafael Paulino
295 Cty Rd 427
Longwood, Fl 32750

ARTICLE VI DURATION

The duration of the corporation shall be perpetual.

The undersigned has(have) executed these Articles of Incorporation
the 20 day of 4-2000, 20


(Signature, Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

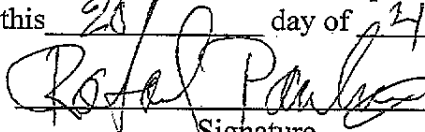
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Oasis Cuban Cafe, Inc..

2, The name and address of the registered agent and office is:

Rafael Paulino
295 Cty Rd 427
Longwood, FL 32750

I hereby am familiar with and accept the duties and responsibilities as registered agent for Oasis Cuban Cafe, Inc. this 28 day of 24 2000.


Signature