

**P00000078795**

**Florida Department of State**

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000043663 4)))

**FAXED**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : JOSE M. MARQUEZ, P.A.  
Account Number : 075132001371  
Phone : (305) 447-1160  
Fax Number : (305) 447-1194

FILED  
00 AUG 21 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CAFE Y ARTE, INC. (CAFE and ART)**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 21, 2000

JOSE M. MARQUEZ

SUBJECT: CAFE Y ARTE, INC.  
REF: W00000020447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS CAFE ARTE, INC. DOC #P00000021454.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000043663  
Letter Number: 800A00044635

FAX AUDIT No.  
H00000043663

FILED  
00 AUG 21 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**CAFE Y ARTE PRODUCTS, INC.**  
**(CAFÉ and ART PRODUCTS)**

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this Corporation is **CAFE Y ARTE PRODUCTS, INC.** (CAFÉ and ART PRODUCTS)

**ARTICLE II**  
**DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Two hundred (200) shares of Common Stock, having a par value of One hundred (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

**ARTICLE V**  
**ADDRESS**

The address of the principal office of this Corporation is: c/o: 782 NW LeJeune Road, Suite 548, Miami, Florida 33126.

FAX AUDIT No.  
H00000043663

Prepared by José M. Marquez (Bar 250767)  
782 NW LeJeune Road, Suite 548.  
Miami, Florida 33126. (305) 447-1160  
Fax (305) 447-1194

FAX AUDIT No.  
H00000043663

ARTICLE VI  
DIRECTORS

The number of Directors constituting the initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII  
INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

Jose Hernan Martinez

9121 SW 150 Avenue  
Miami, Florida 33196

Rodrigo Martinez

533 Evergreen Street # 3  
Inglewood, CA 90302

ARTICLE VIII  
INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

Rodrigo Martinez

533 Evergreen Street # 3  
Inglewood, CA 90302

ARTICLE IX  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

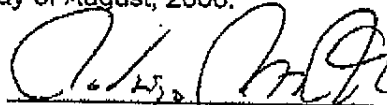
ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

FAX AUDIT No.  
H00000043663

FAX AUDIT No.  
H00000043663

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 11th day of August, 2000.



RODRIGO MARTINEZ  
Incorporator

STATE OF CALIFORNIA )  
COUNTY OF LA )

BEFORE ME, the undersigned authority, personally appeared, Rodrigo Martinez, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of August, 2000.

  
NOTARY PUBLIC



**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By   
Jose M. Marquez, Esq.

DATE: August 11, 2000

FAX AUDIT No.  
H00000043663

00 AUG 21 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED