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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXECUTIVE COFFEE BREAK, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Examiner's Initials

FILED
00 AUG 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 AUG 24 AM 10:54
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: ***EXECUTIVE COFFEE BREAK, INC.***

ARTICLE II – PRINCIPAL OFFICE

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

**2801 N.W. 74th. Avenue Suite 106
Miami, Florida 33122**

ARTICLE III – SHARES

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

100 Stocks

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RAFAEL PUGA
2801 N.W. 74th. Avenue Suite 106
Miami, Florida 33122**

ARTICLE V – INCORPORATOR

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

**RAFAEL PUGA
2801 N.W. 74th. Avenue Suite # 106
Miami, Florida 33122**

The undersigned incorporator has executed these Articles of Incorporation this 15 day of August, 2000.



Signature

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI – DIRECTOR(S)

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

President : Rafael Puga/12301 S.W. 31st. Street Miami, FL 33175

Vice President : Ernesto Vintimilla/4900 N.W. 79th Ave Apt. 204 Miami, FL 33166

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

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