

TRANSMITTAL LETTER

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

600003421686--5  
-10/11/00-01048-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Cafe Nostalgia Group, 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: David K. Friedland, Esq.  
Name (Printed or typed)  
Lott & Friedland, P.A.  
255 Alhambra Circle, Suite 555  
Address  
Coral Gables, Florida 33134  
City, State & Zip  
(305) 448-7089  
Daytime Telephone number

FILED  
00 OCT 11 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch OCT 12 2000

FILED

00 OCT 11 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
CAFE NOSTALGIA GROUP, INC.**

**ARTICLE I**

The name of the corporation shall be Cafe Nostalgia Group, Inc. (a Florida corporation)

**ARTICLE II**

The principal place of business/mailing address shall be:

Cafe Nostalgia Group, Inc.  
432 41<sup>st</sup> Street  
Miami Beach, Florida 33140

**ARTICLE III**

The purpose for which the corporation is being organized is to engage in all lawful business activity.

**ARTICLE IV**

The aggregate number of shares of stock which the corporation is authorized to issue and have outstanding at any time is one hundred (100) shares of common stock.

**ARTICLE V**

The President of the corporation shall be: Mr. Jose Horta  
432 41<sup>st</sup> Street  
Miami Beach, Florida 33140

The Vice-President of the corporation shall be: Mr. Shareef Malnik.  
432 41<sup>st</sup> Street  
Miami Beach, Florida 33140

**ARTICLE VI**

The name and (Florida) address of the registered agent is:

David K. Friedland, Esq.  
Lott & Friedland, P.A.  
255 Alhambra Circle  
Suite 555  
Coral Gables, Florida 33134  
Telephone No. (305) 448-7089

**ARTICLE VII**

The name and address of the Incorporator is:

David K. Friedland, Esq.  
Lott & Friedland, P.A.  
255 Alhambra Circle  
Suite 555  
Coral Gables, Florida 33134  
Telephone No. (305) 448-7089

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*David K. Friedland*

Signature/Registered Agent

*10-10-00*

Date

*David K. Friedland*

Signature/Incorporator

*10-10-00*

Date