

2-19-201 1:56PM

FROM A. GARCIA CO. PA 305+6709750

P. 1

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

EFFECTIVE DATE

02-16-01

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To:

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Fax Number : (850) 922-4001

From:

Account Name : A. GARCIA & CO., P.A.
Account Number : I20000000094
Phone : (305) 670-9750
Fax Number : (305) 670-9742

FLORIDA PROFIT CORPORATION OR P.A.

THE PUREST CAFÉ, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04 (10)
Estimated Charge	\$78.75

01 FEB 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight FEB 19 2001

2-19-201 1:57PM FROM A. GARCIA CO. PA 305+6709750
(850)487-6013 02/19/01 10:30 PM Dept of State 01/1

P.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2001

A GARCIA & CO

SUBJECT: THE PUREST CAFE, INC.
REF: W01000003815

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.

You failed to make the correction(s) requested in our previous letter.

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Neysa Culligan
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2-19-201 1:58PM

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
THE PUREST CAFÉ, INC**

EFFECTIVE DATE
02-16-01

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is

THE PUREST CAFÉ INC

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 2013 S.W. 149th Avenue - Miramar, Florida 33027.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V. REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That " ***THE PUREST CAFÉ INC***", desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, Dade County, has named ***RODOLFO SOLER*** located at 2013 S.W. 149th Ave - Miramar, Florida 33027 as its agent to accept service of process within this State.

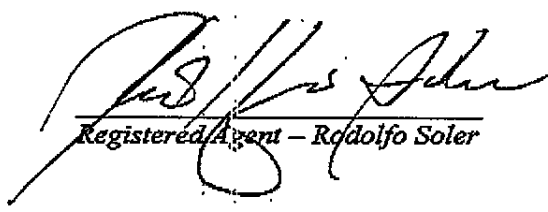
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ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said office.


Registered Agent - Rodolfo Soler**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial member of the Board of Directors are:

RODOLFO SOLER

2013 S.W. 149TH Avenue
Miramar, Florida 33027

YOANA PETIT

8260 N.W. 5th Terrace
Miami, Florida 33126

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ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RODOLFO SOLER
President

2013 S.W. 149th Avenue
Miramar, Florida 33027

YOANA PETIT
Vice-President

8260 N.W. 5 Th Terrace
Miami, Florida 33126

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

RODOLFO SOLER

2013 N.W. 149th Avenue
Miramar, Florida 33027

ARTICLE XII. EFFECTIVE DATE

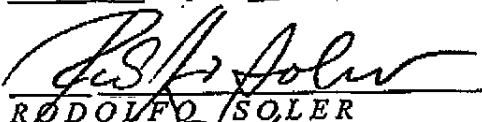
These Articles of Incorporation shall be effective on February 16, 2001 date of execution and acknowledgement.

ARTICLE XIII. AMMENDMENT

These Articles of incorporation may be amended in the manner provided by law. The Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, seal on this

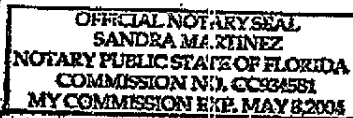
16 Day of February, 2001.


RODOLFO SOLER

(Seal)


YOANA PETIT

(Seal)



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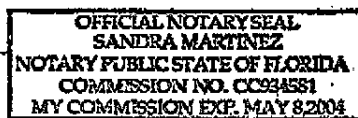
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STATE OF FLORIDA) } S.S.
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared *RODOLFO SOLER* and *YOANA PETIT* to me well know and known to me to be individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 16
Day of February, 2001.

Shawn
Notary Public



My commission Expires: May 16 2001

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