

PO10000018434

CAFE ROYALE LTD, INC.
7860 PETERS ROAD F-110
PLANTATION, FL. 33324

FILED
01 FEB 19 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 2001

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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****122.50 *****78.75

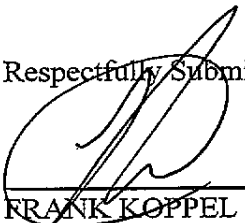
RE: CAFE ROYALE LTD, INC.
7860 PETERS ROAD F-110
PLANTATION, FL. 33324

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for CAFE ROYALE LTD, INC. and our check in the amount of \$122.50 as follows:

Registered Copy	\$ 50.00
Filing	\$ 35.00
Registered Agent	<u>\$ 37.50</u>
	\$122.50

Respectfully Submitted:


FRANK KOPPEL
CAFE ROYALE LTD, INC.

no number found

W01-2762
ggs/s



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

FRANK KOPPEL
7860 PETERS RD., F-110
PLANTATION, FL 33324

SUBJECT: CAFE ROYALE LTD, INC.
Ref. Number: W01000002762

We have received your document for CAFE ROYALE LTD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 001A00007100

ARTICLES OF INCORPORATION

OF

CAFE ROYALE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CAFE ROYALE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

7860 PETERS ROAD F-110
PLANTATION, FL. 33324

The principal office and the registered office 7860 PETERS ROAD F-110 are the same.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

FRANK KOPPEL
7860 PETERS ROAD F-110
PLANTATION, FL. 33324

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

FRANK KOPPEL - 50 Shares
7860 PETERS ROAD F-110
PLANTATION, FL. 33324

NICOLAS LE MARESQUIER – 50 Shares
7860 PETERS ROAD F-110
PLANTATION, FL. 33324



ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

FRANK KOPPEL
7860 PETERS ROAD F-110
PLANTATION, FL. 33324

NICOLAS LE MARESQUIER
7860 PETERS ROAD F-110.
PLANTATION, FL. 33324

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of February, 2001.


_____(Seal)
FRANK KOPPEL

_____(Seal)
NICOLAS LE MARESQUIER

STATE OF FLORIDA

COUNTY OF BROWARD

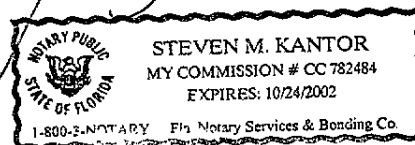
before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared **FRANK KOPPEL and NICOLAS LE MARESQUIER**, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of February, 2001.
(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission Expires:

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CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

CAFE ROYALE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7860 PETERS ROAD F-110
PLANTATION, FL. 33324

has named FRANK KOPPEL, located at the aforesaid 7860 PETERS ROAD F-110, as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.



FRANK KOPPEL (Registered Agent)

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