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

1. DULCE DE LECHE ART CAFE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
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☐	Reinstatement
☐	Trademark
☐	Other

2001 MAY 23 PM 2:04
TALLAHASSEE FLORIDA

Examiner's Initials

33361

ARTICLES OF INCORPORATION
OF
DULCE DE LECHE ART CAFÉ, CORP.

FILED
2001 MAY 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I
Name of Corporation

1. The name of the Corporation shall be: **DULCE DE LECHE ART CAFÉ, CORP.**

ARTICLE II
Nature Of Business

The general nature of the business to be transacted by this corporation is: Restaurant, and any other activities or business permitted under the laws of the United States of America and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: One thousand (1000) shares with a nominal value of \$1.00 per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is: 1626 Jefferson Avenue, Miami Beach, Miami-Dade County, Florida. The Board of Directors may, from time to time, move the principal office and the mail address to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII
Initial Directors

The names and street addresses of the members of the first Board of Directors are:

Silvia R. Mettola -President & Treasurer	-5445 Collins Avenue -#TH-3 Miami Beach, Fl 33140
Francisco H. Poidomani -Vice-President & Secretary	-5445 Collins Avenue -#BTH-4 Miami Beach, Fl 33140

ARTICLE IX
INCORPORATOR(S)

The names and street addresses of the incorporator(s) of these Articles of Incorporation is(are):

NAME	ADDRESS	SHARES	CONSIDERATION
Silvia R. Mettola	-5445 Collins Ave., Miami Beach, Fl.	500	\$500.00
Francisco H. Poidomani	-5445 Collins Ave., Miami Beach, Fl	500	500.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE X
Registered Agent

The initial designation of the registered office of this corporation shall be: **1626 Jefferson Ave., Miami Beach, Fl 33139**, and the registered agent shall be:

Silvia R. Mettola

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

Registered Agent

ARTICLE XI
Amendment

The 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 by the Board of Directors, proposed by them to the stockholders, and approved at the 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 of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the incorporators above named, have hereunto set our hands and seals this 22nd day of May, 2001.

