

P01800052446

TRANSMITTAL LETTER

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

SUBJECT: CAFE EURO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 MAY 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JANUSZ H LESIK 800004272749--6
Name (Printed or typed) -05/21/01-01036-018

1639 NE MIAMI GARDENS DR #115
Address *****87.50 *****87.50

N. MIAMI BCH FL 33179
City, State & Zip

(305) 331 9640
Daytime Telephone number

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

5-25-01
WCC

ARTICLES OF INCORPORATION
OF

CAFE EURO, INC.

THE UNDERSIGNED SUBSCRIBER(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 1 - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

CAFE EURO, INC.

ARTICLE 2 - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE 3 - 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 4 - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE 5-INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE AND THE NAME OF THE INITIAL REGISTERED AGENT AT THE OFFICE IS:

JANUSZ H LESIK
1639 NE MIAMI GARDENS DR #214
NORTH MIAMI BEACH, FLORIDA 33179

THE PRINCIPAL OFFICE, IF KNOWN OR THE MAILING ADDRESS OF THE CORPORATION IS:

CAFE EURO
220 N BROADWALK
HOLLYWOOD FLORIDA 33076

ARTICLE 6 -INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS INITIALLY. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) ARE AS FOLLOWS:

JANUSZ H LESIK
1639 NE MIAMI GARDENS DR #115
NORTH MIAMI BCH FLORIDA 33179

ARTUR J CYBULSKI
1639 NE MIAMI GARDENS DR #214
NORTH MIAMI BCH FLORIDA 33179

ELIZABETH A DABKOWSKA
1639 NE MIAMI GARDENS DR #214
NORTH MIAMI BCH FLORIDA 33179

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ARTICLE 7 - INCORPORATORS

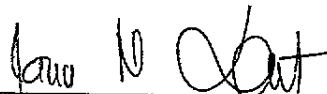
THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

JANUSZ H LESIK
1639 NE MIAMI GARDENS DR #115
NORTH MIAMI BCH FLORIDA 33179

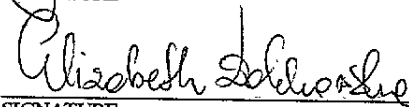
ARTUR J CYBULSKI
1639 NE MIAMI GARDENS DR #214
NORTH MIAMI BCH FLORIDA 33179

ELIZABETH A DABKOWSKA
1639 NE MIAMI GARDENS DR #214
NORTH MIAMI BCH FLORIDA 33179

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.

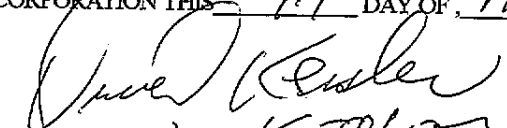

SIGNATURE

05.17.01
DATE


SIGNATURE

05-17-01
DATE

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 17 DAY OF MAY, 2001.


DAVID D KESSLER
10 FL LIC 100000000



David D Kessler
My Commission CC981759
Expires December 26, 2004

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CAFE EURO, INC.

FILED
01 MAY 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 220 N BROADWALK
HOLLYWOOD FLORIDA 33076

HAS NAMED JANUSZ H LESIK

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
THIS STATE.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

