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TRANSMITTAL LETTER FILED

01 JUN 25 PM 1:55

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

URBAN CAFE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004439094--2

-06/25/01--01088--011

*****87.50 *****87.50

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:

PAOLO BUFFA
Name (Printed or typed)

4560 ROYAL PALM AVE
Address

MIAMI BEACH - FL - 33140
City, State & Zip

305-672-6122
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Urban Cafe Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*4560 Royal Palm Ave.
Miami Beach FL 33140*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*RESTAURANT
AND CATERING SERVICES
100*

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Paolo Buffa

4560 Royal Palm Ave.

Miami Beach FL 33140

Muhammad E. Buffa

4560 Royal Palm Ave.

Miami Beach FL 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paolo Buffa

4560 Royal Palm Ave.

Miami Beach FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Muhammad Buffa

4560 Royal Palm Ave.

Miami Beach FL 33140

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]
Signature/Registered Agent

06-18-01

Date

X [Signature]
Signature/Incorporator

06-18-01

Date