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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

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1.	CRISTINAS CAFE,	[Document #]	-	·	•
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*	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

989 -440	OTTIER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
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Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be:

CRISTINA'S CAFE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

6600 NW 14TH. STREET - BAY # 5 PLANTATION, FLORIDA 33313

ARTICLE III: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100/\$1.00

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

SANTIAGO GONZALEZ 13253 NW 5 TERRACE MIAMI, FLORIDA 33182-1621

ARTICLE V: INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Article of Incorporators is (are).

- 1.- SANTIAGO GONZALEZ 13253 NW 5 TERRACE MIAMI, FLORIDA 33182
- 2.- ATANACHI GONZALEZ 10641 NW 17TH. PLACE PLANTATION, FLORIDA 33322

ARTICLE VI: DIRECTOR (S)

The name (s) and street address (es) of the Director (s) to these Articles of Incorporation is (are).

- 1. SANTIAGO GONZALEZ PRESIDENT 13253 NW 5 TERRACE MIAMI, FLORIDA 33182
- 2. ATANACHI GONZALEZ SECRETARY 10641 NW 17TH. PLACE PLANTATION, FLORIDA 33322

The undersigned incorporators (s) has (have) executed these Articles of Incorporation this JULY 3, 2001.

Signature
Signature
Signature

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submit the following statement designating the Registered Office/Registered Agent in the State of Florida.

1.- The name of the Corporation is:

CRISTINA'S CAFE, INC.

2.- The name and address of the registered agent and office is:

NAME:

SANTIAGO GONZALEZ

ADDRESS (P.O.BOX Not Acceptable):

13253 NW 5 TERRACE

CITY/STATE/ZIP:

PLANTATION, FLORIDA 33313

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointments as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, an I am familiar with and accept the obligations of my position as Registered Agent.

Signature:

Date: 07/03/2001

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