

P01000069789  
TRANSMITTAL LETTER

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

100004474941--3  
-07/13/01--01086--016  
\*\*\*\*131.25 \*\*\*\*\*87.50

Subject: Maria & Mirtha Café Shop, Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.25

FROM: Maria Marti  
795 Hialeah Drive  
Hialeah, Fl 33010  
(305) 447-4490

FILED  
01 JUL 12 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309

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

7-16-01  
WC

## ARTICLES OF INCORPORATION

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

### ARTICLE 1                      --      NAME

The name of the corporation shall be:                      Maria & Mirtha Café Shop, Inc

### ARTICLE 11                      PRINCIPAL OFFICE

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

795 Hialeah Drive  
Hialeah, Fl 33010

FILED  
JUL 12 PM 12:14:2  
SECRETARY OF STATE  
TALLAHASSEE, FL

### ARTICLE 111                      SHARES

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

Five hundred (500) shares of common stock having a par value of one dollar (\$1) each.

### ARTICLE IV                      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Marti  
795 Hialeah Drive  
Hialeah, Fl 33010

**ARTICLE V**

**INCORPORATOR(S)**

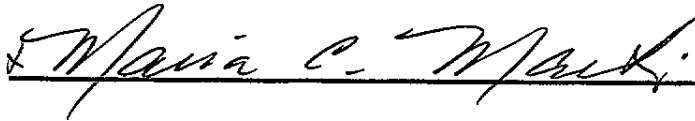
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Maria Marti  
795 Hialeah Drive  
Hialeah, Fl 33010

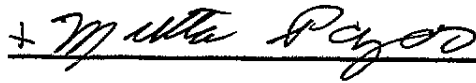
Mirtha Pazos  
795 Hialeah Drive  
Hialeah, Fl 33010

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

2 day of July 2001



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Maria & Mirtha Café Shop, Inc
- 2. The name and address of the registered agent and office is:

Maria Marti

795 Hialeah Drive

Hialeah, Fl 33010

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TALLAHASSEE, FL 32301

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 appointment 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, and I am familiar with and accept the obligations of my position as registered agent.

Maria C. Marti  
Signature

7/8/01  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL