Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

; (850)205-0381

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

1909 CAFE SOUTH MIAMI, INC.

Certificate of Status	П
Certified Copy	1
Page Count	01
Estimated Charge	\$78:75

Articles of Incorporation

Article 1: Name of Corporation: 1909 CAFÉ SOUTH MIAMI, INC.

Address of Corporation: 5710 SW 40 ST

MIAMI, FLORIDA 33155

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$1.00.

Article 3: REGISTERED AGENT: CARLOS L. GOMEZ

REGISTERED OFFICE: 13260 N CALUSA CLUB DR.
MIAMI, FLORIDA 33186

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MARIO L. TREVILLA, 9801 SW 118 ST., MIAMI, FLORIDA 33176

2. CARLOS L. GOMEZ, 13260 N CALUSA CLUB DR., MIAMI, FLORIDA 33186

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CARLOS L. GOMEZ 13260 N. CALUSA CLUB DR. MIAMI, FLORIDA 33186

In witness whereof, I have subscribed my name:

Signature of Incorporator

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