# P01000096079

#### Florida Department of State

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To:
Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)500\_0000

Phone : (305)599-0839 Pax Number : (305)716-0346 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

KIMBAO'S CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION OF

KIMBAO'S CAFE, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

KIMBAO'S CAPE, INC.

The principal place of business of this corporation shall be: 1255 w 46TH STREET \$14 HIALEAH, PL. 33012

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

100 SHARES 1.00 PV

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

OSMARO EXPOSITO (P) 13609 NW 9 Ln Miami, Pl 33182.

Diana M. Gomez 13609 NW 9th Ln (VP) Miami, Pl 33182

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

Osmaro Exposito & Diana M. Gomeza 13609 NW 9th Ln. Miami, Fl 33182.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

lst day of october 2001

Signature(s) of Incorporator(s)

#### **B01000103836 2**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

Osmaro Exposito  1255 W. 46th Street #14  (P.O. BOX NOT ACCEPTABLE)  Hialeah, Fl 33012.  (CITY/STATE/ZIP)  SIGNATURE  TITLE	2. The name and address of the registered agent and office is:		
(P.O. BOX NOT ACCEPTABLE)  #ialeah, #1 33012.  (CITY/STATE/ZIP)  SIGNATURE  SIGNATURE	•	1255 W. 46th Street \$14	
(CITY/STATE/ZIP)  SIGNATURE OF MULLION			
(CITY/STATE/ZIP)  SIGNATURE OF MULLION		Hialeah, Fl 33012.	
SIGNATURE			
/( _/V		Dolum	
TITLE		SIGNATURE CHANGE	
		TITLE	
	·	DATE10-01-01	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

<u>-01-01</u>