

POL000108153

**Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305) 828-1277
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FLORIDA PROFIT CORPORATION OR P.A.

Cafe Canela, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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| Estimated Charge | \$78.75 |

**ARTICLES OF INCORPORATION
OF
Café Canela, 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: Café Canela, Inc.
The principal place of business of this corporation shall be: 15960 W. State Road 84
Sunrise, Florida 33326

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 par value that this corporation is authorized to have outstanding at any one time is: (1000) ONE THOUSAND @ \$.10 par value per share.

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually. This Document Prepared by:

This Document prepares by:
Ruiz & Company, P.A.
1665 West 68th Street, Ste # 206
Hialeah, Florida 33014
(305) 828-1277

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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):

Kristine Klisans
Carlos Guia
15960 W. State Road 84
Sunrise, Florida 33326

ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

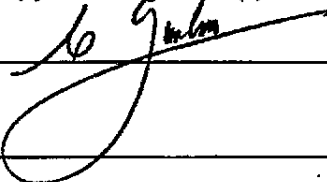
ARTICLE VII INCORPORATOR (S)

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

Carlos Guia
15960 W. State Road 84
Sunrise, Florida 33326

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 1st day of November 2001.

Signature(s) of Incorporator(s)



**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.

1. The name of the corporation is: Café Canela, Inc.
2. The name and address of office for registered agent is: Carlos Guia
15960 W. State Rd. 84
Sunrise, FL. 33326

SIGNATURE: _____




TITLE: Officer

DATE: November 1, 2001

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: November 1, 2001

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