

PO1000109696

Requester's Name

Address

From: Karla Valladares (561) 835-0535
TITLE MATTERS
301 CLEMATIS STREET
STE 3000
WEST PALM BEACH, FL, 33401

700004676797--9
-11/13/01--01069--007
*****78.75 *****78.75

Office Use Only

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

1. SOLE CAFE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

01 NOV 13 AM 11:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/07/01

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PS 11/15

FILED

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ARTICLES OF INCORPORATION
OF
SOLE CAFE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is Sole Cafe, Inc.

EFFECTIVE DATE

11/07/01

ARTICLE II

The existence of the corporation shall begin on 11/7/01.

ARTICLE III

The street address of the principal office of the corporation is 1184 South Federal Highway, Pompano Beach, Florida 33060.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000,000, par value \$.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

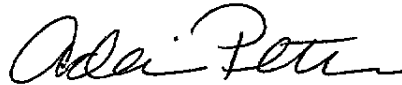
The initial street address of the corporation's registered office is 1184 South Federal Highway, Pompano Beach, Florida 33060. The initial registered agent for the corporation at that address is Adelina Petrucci.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Adelina Petrucci	23060-3 Aquaview, Boca Raton, FL 33433


The undersigned has executed these articles of incorporation on November 7, 2001.



Adelina Petrucci
Incorporator

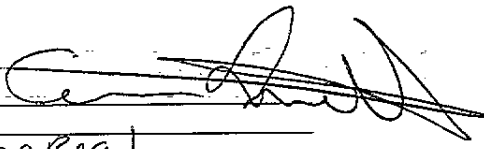


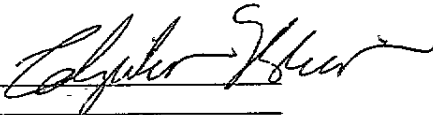
Feri Hashemi
My Commission CC774150
Expires September 10, 2002



Feri Hashemi
My Commission CC774150
Expires September 10, 2002

WITNESSES:

Eric Smith - 
Citibank
7400 W. Camino Real
Boca Raton, FL

Chizuko Nishio 
Citibank
7400 W. Camino Real
Boca Raton, FL

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Sole Cafe, Inc.
2. The name and address of the registered agent and office is:

Adelina Petrucci
1184 South Federal Highway
Pompano Beach, Florida

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 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.



Adelina Petrucci

November 7, 2001



Feri Hashemi
My Commission CC774150
Expires September 10, 2002

Feri Hashemi