#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

CAFE COQUI, INC.

Certificate of Status	: n
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Estimated Charge	\$78,75

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#### ARTICLES OF INCORPORATION

OF

# CAFE COQUI, INC., a Florida corporation

#### ARTICLE! CORPORATE NAME

The name of this corporation is: CAFE COQUI, INC., a Florida corporation.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16851 NE 23<sup>rd</sup> Avenue, Apt. 209 North Miami Beach, FL 33160

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## ARTICLE III PURPOSE

The purpose of the business to be transacted by this corporation is to engage in any lawful business.

#### ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding is 100 shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor, or services, providing that when said stock is paid for in or by property, labor or

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services, the just value thereof shall be fixed by the Board of Directors in the manner provided for by the Statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

## ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses are:

JUANITA FERNANDEZ 16851 NE 23<sup>rd</sup> Avenue, Apt. 209 North Miami Beach, FL 33160

President/Treasure/Director

#### ARTICLE VI RESIDENT AGENT AND INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS

That CAFE COQUI, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of North Miami Beach, County of Miami-Dade, State of Florida, have named RONALD LEVY, ESQ., as its Resident Agent, and the street address of the initial registered office of this corporation in the State of Florida shall be:

1550 NE Miami Gardens Drive, Suite 304 North Miami Beach, FL 33160 The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

JUANITA FERNANDEZ 16851 NE 23<sup>rd</sup> Avenue, Apt. 209 North Miami Beach, FL 33160

## ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 21 day of February, 2002.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing Articles of Incorporation were acknowledged before me this day of February, 2002, by JUANITA FERNANDEZ.

NOTARY PUBLIC, State of Florida

SHEILA J COHEN

Commissioned Name of Notary

Personally known

Produced identification

Type of identification produced FC Accuses

#### ACKNOWLEDGMENT OF RESIDENT AGENT:

Having been named to accept service of process for the above staffed corporation, at place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

ARGNALD OF LEV

Resident Agent