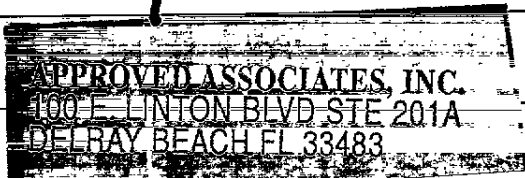


PO2000031280



City/State/Zip

Phone #

100005113321--2
-03/18/02--01057--014
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 18 AM 7:15

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

F. CHESSEY MAR 22

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

Cafe Con Leche Bakery & Deli, Inc.

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Cafe Con Leche Bakery & Deli, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of selling all types of food products, preparing and selling all types of baked foods and baked breads, cakes, sales of all types of deli meats both retail and wholesale, etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

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TALLAHASSEE, FLORIDA
02 MAR 18 AM 7:15

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 6108 S.Dixie Highway, West Palm Beach, Fl. 33405, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Jose L. Mejia-2436 Madrid Avenue OSTE, West Palm Beach, Florida 33415.

ARTICLE IX.

The names and post office addresses of each subscriber
and the number of shares of stock which each agrees to take are:

Jose L.Mejia-2436 Madrid Avenue OSTE,West Palm Beach,Florida 33415 (100%).

ARTICLE X.

The directors of this corporation, in addition to the powers
conferred by the laws of the State of Florida, shall have the
power to make, alter, amend and repeal the By-laws, and to set
apart, out of any of the funds of the corporation available for
dividends, a reserve or reserves for any proper purpose, and to
alter or abolish such reserve.

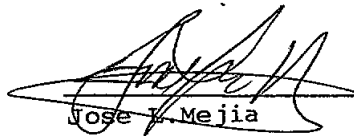
The corporation reserves the right to amend, alter, change,
or repeal any provisions contained in this Certificate of
Incorporation, in any manner now or thereafter prescribed by law,
and all rights conferred on officers, directors and stockholders
herein are granted subject to this reserve.

ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this
corporation is: 6108 South Dixie Highway,West Palm Beach,Florida 33405.

The initial registered agent is: Jose L.Mejia
I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.


Jose L. Mejia

(SEAL)

Flash

March 14, 2002

Incorporator--Jose L.Mejia ----- Date

IN WITNESS WHEREOF, we have hereunto set our hands this

14 day of *March*, 2002.



Timothy Dermott
Commission # DD081851
Expires Feb. 4, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA)
) SS.
COUNTY OF)

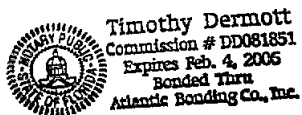
BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Jose L. Mejia
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at County,
Florida this 14 day of March 2002.



NOTARY PUBLIC

My Commission Expires:



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02 MAR 18 AM 7:15