

PO2000032116
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: D' Charlotte Bakery & Cafe, Inc
(proposed corporate name)

200005114892--0
-03/19/02--01009--006
*****78.75 *****78.75

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Alexander Ramirez
Name(printed or type)
14430 North Dale Mabry Highway
Address
Tampa, FL 33618
City, State, & Zip
(813)350-0208
Telephone Number

FILED
02 MAR 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

gjs/ls

ARTICLES OF INCORPORATION OF

D' Charlotte Bakery & Cafe, Inc

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

D' Charlotte Bakery & Cafe, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14430 North Dale Mabry Highway
Tampa, FL 33618

ARTICLE III SHARES

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

1500 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alexander Ramirez
14430 North Dale Mabry Highway
Tampa, FL 33618

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Alexander Ramirez- (500 shares)-14430 North Dale Mabry Highway
Tampa, FL 33618

Adelino Da Silva - (500 shares)-14430 North Dale Mabry Highway
Tampa, FL 33618


Gilberto Fernandes - (500 shares)-14430 North Dale Mabry Highway
Tampa, FL 33618

ARTICLE VI PURPOSE

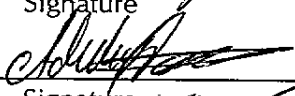
The purpose of this corporation is:

Bakery & Café & Deli


The undersigned incorporator(s) has(have executed these Articles of Incorporation this
15 day of March, 2002.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: D' Charlotte Bakery & Cafe, Inc

2. The name and address of the registered agent and office is:

Alexander Ramirez
(NAME)

14430 North Dale Mabry Highway
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33618
(CITY/STATE/ZIP)

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.

SIGNATURE _____

DATE _____

FILED
02 MAR 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA