

TRANSMITTAL LETTER

PO 20000033206

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

SUBJECT: Miami Bake Cafe Inc.

(Proposed corporate name - must include suffix)

800005139929--4

-03/21/02--01064--001

****131.25 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Cesar R. Vargas

Name (Printed of typed)

1514 SE 28th Terrace

Address

Cape Coral, Florida 33904

City, State & Zip

941 541 4176

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 21 AM 9:40

FILED

NOTE: Please provide the original and one copy of the articles.

POM 3127

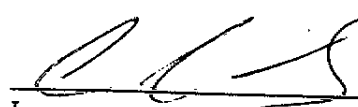
ARTICLES OF INCORPORATION

1. The name of the corporation shall be: MIAMI BAKERY CAFE INC.
2. The principal place of business and mailing address of the corporation is: 1524 Hancock Bridge Parkway Cape Coral Florida Unit A 33999
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Cesar R. Vargas and the registered street address is 1514 SE 28th Terrace Cape Coral Florida 33904.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Miriam F. Tamayo 1514 SE 28th Terrace Cape Coral Florida 33904. Barbara Acosta 1514 SE 28th Terrace Cape Coral Florida 33904. Cesar Vargas 1514 SE 28th Terrace Cape Coral Florida 33904.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Luis Aldana/ Cesar Vargas whose street address is _____

Dated 3-19-02


Incorporator

FILED
02 MAR 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, 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 hereby 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 am familiar with and accept the obligations of my position as registered agent.

Dated 3-19-02


Registered Agent