POQUOS3899 Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001380102)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT CORPORATION OR P.A.

gables juice bar cafe, inc.

THE PROPERTY OF THE PROPERTY O	ALLES CONTROL
Certificate of Status	0
Certified Copy	1
Page Count	05)
Estimated Charge	\$78.75



5/13/02 4:02 PN

H02000138010

ARTICLES OF INCORPORATION

(5)

OF

GABLES JUICE BAR CAFÉ, INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be: Gables Juice Bur Café, Inc. located at 442/444 SW 8 Street, Miami, Florida 33130.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence, which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business of which corporation may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

402000138010

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorate share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Belkis Lopez; 510 SW 39

Avenue, Miami, Florida 33134.

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial member of the Board of Director is:

- 1. Belkis Lopez
- 510 SW 39 Avenue Mlami, Florida 33134
- 2. Fernando Lopez 510 SW 39 Avenue Miami, Florida 33134

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Belkis Lopez 510 SW 39 Avenue Miami, Florida 33134

ARTICLE IX

OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

Secretary:

Belkîs Lopez 510 SW 39 Avenue Miami, Florida 33134 Fernando Lopez 510 SW 39 Avenue Miami, Florida 33134

Vice President:

Treasurer:

Fernando Lopez 510 SW 39 Avenue Miami, Florida 33134 Fernando Lopez 510 SW 39 Avenue Miami, Florida 33134

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed this name, on the 6 day of May 2002.

Belkis Lopez

STATE OF FLORIDA)

COUNTY OF DADE)

ZO.9 JATOT

1102000138010

Notary Public

State of Florida at Large

Print/Type Name:

My Commission Expires:



ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agrees to comply with the provisions of the Florida Laws relating to keeping open said office.

Belkis Lopez, Registered Agent

O2 MAY 13 AM 9: 18

H02000 138010