

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100005662601--2

-05/31/02--01036--016

OFFICE USE ONLY

*****78.75 *****78.75

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

1. LATOGA COFFEE SHOP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAY 31 AM 11:42
DIVISION OF CORPORATIONS

02 MAY 31 PM 12:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SMITH MAY 31 2002

Examiner's Initials

Latoga Coffe Shop, Inc
Articles of Incorporation

02 MAY 31 PM 12:48
SECRETARY OF CORPORATIONS
STATE OF FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is Latoga Coffe Shop, Inc.

2. TERM. This corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

4. CAPITAL STOCK. This corporation is authorized to issue 100 Shares of common stock of a par value of \$1.00 a share.

5. REGISTERED AGENT. The initial registered agent for this corporation is Luz Angela Torres and the initial registered office is located at Unit 4L at 2333 Brickell Ave Miami, Fl 33129.

6. DIRECTORS. This corporation shall have one directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. PRINCIPAL AND MAILING ADDRESS. The Principal and Mailing address of the Corporation is: Unit 4L at 2333 Brickell Ave Miami, Fl 33129.

8. INITIAL DIRECTORS. The name and street address of each member of the first Board of Directors is:

Luz Angela Torres
Unit 4L at 2333 Brickell Ave Miami, Fl 33129
she shall hold office until the first annual meeting of stockholders.

9. INCORPORATOR. The name and street address of the incorporator is Unit 4L at 2333 Brickell Ave Miami, Fl 33129.

Dated on the 30th of May, 2002.

Luz Angela Torres
Luz Angela Torres


STATE OF FLORIDA
COUNTY OF DADE

The foregoing was acknowledged before me this 30th of May, 2002 by Luz Angela Torres who presented sufficient proof of identification ✓

OR

who is personally known to me.

Notary Public, State of Florida
Name: _____
Notary Public, State of Florida..

 Orlando E Reyes
My Commission CC392808
Expires March 14, 2005

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Luz Angela Torres
Luz Angela Torres

02 MAY 31 PM 12:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS