

JUL-16-02 TUE 8:48 AM

P. 1  
Page 1 of 2

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

FRESH AIR CAFE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

#02000166705

**ARTICLES OF INCORPORATION  
OF  
FRESH AIR CAFE, INC.**

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The undersigned, desiring to form a corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the corporation shall be:

Fresh Air Cafe, Inc.

**ARTICLE TWO  
PURPOSES**

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

**ARTICLE THREE  
PRINCIPAL OFFICE**

The place where the principal office is to be located is:

393 Aragon Avenue  
Coral Gables, FL 33134

**ARTICLE FOUR  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and post office address of the corporation's registered agent is:

Javier Fonseca  
393 Aragon Avenue  
Coral Gables, FL 33134

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**ARTICLE FIVE  
INCORPORATORS**

The name and post office address of each incorporator is:

Javier Fonseca  
393 Aragon Avenue  
Coral Gables, FL 33134

**ARTICLE SIX  
DIRECTORS**

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one (1) and the names and post office address(es) of the person(s) who shall serve as director(s) until their successor(s) are elected and qualify are:

Javier Fonseca  
393 Aragon Avenue  
Coral Gables, FL 33134

**ARTICLE SEVEN  
STOCK**

The aggregate number of shares of stock that the corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

**ARTICLE EIGHT  
STATED CAPITAL**

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

**ARTICLE NINE  
DURATION**

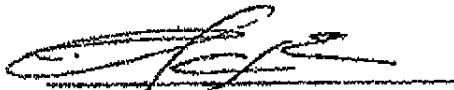
The duration of the corporation shall be perpetual.

JUL-16-02 TUE 8:49 AM

P. 4

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IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation in N. Miami Beach, Florida on this 15th day of July, 2002.

  
Javier Fonseca

STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this  
15th day of July, 2002.

  
NOTARY PUBLIC  
State of Florida

My commission expires: 03/23/03



Personally known\_\_\_ OR produced identification X  
Type of identification produced: Florida Driver's License

202-20166705

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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

To the Secretary of State:


State of Florida:

I, Javier Fonseca do hereby consent to serve as registered agent for Fresh Air Caf , Inc.

My business address is:

343 Aragon Avenue  
Coral Gables, FL 33134

DATED this 15th day of July, 2002.

  
Javier Fonseca

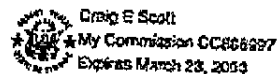
STATE OF FLORIDA:  
COUNTY OF MIAMI-DADE:  
CITY OF N. MIAMI BEACH:

Sworn to and subscribed before me this

15th day of July, 2002.

  
NOTARY PUBLIC  
State of Florida

My commission expires: 03/23/03



Personally known X OR produced identification\_\_\_\_\_  
Type of identification produced:\_\_\_\_\_

Prepared By: Craig E. Scott, Esq. F.B.N.#21660  
LAW OFFICES OF SCOTT & GUY, P.A. 2040 N.E. 163<sup>rd</sup> Street, Suite 102, N. Miami Beach, FL 33162  
Tele: (305) 919-8772 Fax: (305) 919-8897

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