

OFFICE USE ONLY (DOCUMENT #)

## LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. STEPHANIE'S CAFE, 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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 OCT 18 PM 12:51

RECEIVED

02 OCT 18 AM 10:43

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4000008444524--2  
-10/18/02-01030-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### 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

OCT 18 2002

Examiner's Initials

6

ARTICLES OF INCORPORATION

OF

STEPHANIE'S CAFE, INC.

ARTICLE I - NAME

The name of this corporation is **STEPHANIE'S CAFE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is **3272 West 70<sup>th</sup> Street, Apt. 102, Hialeah, Florida 33018.**

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- 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 pro

02 OCT 18 PM 12:51

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 3272 West 70<sup>th</sup> Street, Apt. 102, Hialeah, Florida 33018 and the name of the initial registered agent of this corporation is ILEANA ROQUE.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have **THREE (3)** directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

MIRTA GARCIA - <i>President</i>	8896 S. W. 5 <sup>th</sup> Street Miami, Florida 33174
JORGE RASSI - <i>Vice President</i>	3272 West 70 <sup>th</sup> Street, #102 Hialeah, Florida 33018
ILEANA ROQUE - <i>Secretary</i>	3272 West 70 <sup>th</sup> Street, #102 Hialeah, Florida 33018

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR


The names and addresses of the persons signing these articles are:

MIRTA GARCIA	8896 S. W. 5 <sup>th</sup> Street Miami, Florida 33174
JORGE RASSI	3272 West 70 <sup>th</sup> Street, #102 Hialeah, Florida 33018
ILEANA ROQUE	3272 West 70 <sup>th</sup> Street, #102 Hialeah, Florida 33018

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 17<sup>th</sup> day of October, 2002.

  
Mirta Garcia

  
Jorge Rassi

  
Ileana Roque

STATE OF FLORIDA     )  
                              : ss  
COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **MIRTA GARCIA, JORGE RASSI and ILEANA ROQUE** known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the state and county aforesaid, this  
17 day of October, 2002.

My Commission Expires:

Notary Public

Print Name: JESUS O. CERVANTES

JESUS O. CERVANTES

Notary Public, State of Florida

My Comm. exp. Nov. 2, 2002

Comm. No. CC787603

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
Domicile FOR THE SERVICE OF PROCESS WITHIN  
STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida  
Statutes, the following is submitted:

**STEPHANIE'S CAFE, INC.**

desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of Coral  
Gables, County of Dade, State of Florida, has named ILEANA ROQUE  
located at 3272 West 70<sup>th</sup> Street, #102, City of Hialeah, County of  
Miami-Dade, State of Florida 33018 as its agent to accept service  
of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the  
above stated corporation, at the place designated in this  
Certificate, I hereby agree 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 I am familiar with and  
accept the obligations of my position as Registered Agent.

Dated this 17 day of October, 2002



Ileana Roque  
Resident and Registered Agent

02 OCT 18 PM 12:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS