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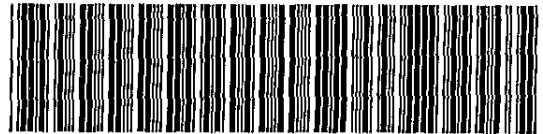
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W02-31259

11-7-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 30, 2002

LOUIS ORDONEZ, JR.
915 NW 1ST AVE, STE L-211
MIAMI, FL 33136

SUBJECT: E-CAFE COMPANY, INC.
Ref. Number: W02000031259

We have received your document for E-CAFE COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 402A00059694

Louis Ordonez, Jr.

915 NW 1st Avenue

Suite L-211

Miami, FL 33136

October 23, 2002

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: e-Cafe company, inc.

Enclosed is an original and two copies of the articles of incorporation and a check for:

\$87.50 for Filing Fee, Certified Copy and Certificate of Status

Thank you for your cooperation in this matter. If there are any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Louis Ordonez, Jr.



e-Cafe & company, inc.
Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **e-Cafe & company, inc.**
2. The corporation shall be organized to have a maximum of **10,000 shares** of common stock outstanding at any one time. The shares of the outstanding stock shall have a par value of **\$1.00 per share.**
3. The corporation's business activities will include business consulting.
4. The initial address of the principal office and registered office and the name of the registered agent shall be **Louis Ordonez, Jr., 915 NW 1st Avenue, Suite L-211, Miami, FL 33136.** The board of directors shall from time to time move the office of the registered agent to any address in Florida.
5. Initially the corporation shall have one director and his number shall be increased or diminished from time to time by the by-laws adopted by the shareholders. The director is as follows:

· **Louis Ordonez, Jr., Chairman of the Board and Chief Executive Officer, President, Treasurer and Secretary**

6. The corporation shall exist perpetually.
7. The name and address of the first board of directors **Louis Ordonez, Jr., 915 NW 1st Avenue, Suite L-211, Miami, FL 33136.** The name and post office address of the subscribers to these articles of incorporation and the number of shares he has agreed to take is **Louis Ordonez, Jr., 915 NW 1st Avenue, Suite L-211, Miami, FL 33136, 10,000 shares.**
8. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

The undersigned incorporator(s) have executed these Articles of Incorporation this 31st day of October 2002.



Louis Ordonez, Jr.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is: **e-Cafe & company, inc.**
Name and address of the registered agent: **Louis Ordonez, Jr., 915 NW 1st Avenue, Suite L-211, Miami, FL 33136**
Address of principal office: **915 NW 1st Avenue, Suite L-211, Miami, FL 33136**

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 I am familiar with and accept the obligations of my position as registered agent.



Louis Ordonez, Jr.

10/31/02
Dated