

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

# FLORIDA PROFIT CORPORATION OR P.A.

Old San Juan Cafe Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

## OLD SAN JUAN CAFE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

OLD SAN JUAN CAFE INC.

213 Avenue A Fort Pierce, FL 34950 SECRETARY OF STATE A
TALLAHASSEE, FLORIDA
03 MAR -6 AM 6: 10

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Common Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christianne Calero 108 SW Lakehurst Drive Port St. Lucie, FL 34983

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# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Christianne Calero - President 108 SW Lakehurst Drive Port St. Lucie, FL 34983 Felix Rodriguez - Vice President 108 SW Lakehurst Drive Port St. Lucie, FL 34983

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Christianne Calero 108 SW Lakehurst Drive Port St. Lucie, FL 34983 Felix Rodriguez 108 SW Lakehurst Drive Port St. Lucie, FL 34983

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of March 2003.

Felix Ródriguez - Signature

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# 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corpora	tion is: OLD SAN JUAN CAFE INC.	
2. The name and address of t	ne registered agent and office is:	TAS TAS
	Christianne Calero	CLLAHV 03 MAR
	Name	1 55
108 SW Lakehurst Drive		6 F
	(P.O. Box or Mail Drop Box NOT Acceptable)	— H
	Port St. Lucie, FL 34983	6: 10

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

March 5th, 2003
Christianne Calero (Date)
SIGNATURE