

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A. HARD WOOD CAFE, CORP.

Certificate of Status	0
Certified Copy	1
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O3 JUN 19 AM 7: 34
SECRETARIAS CEE, FLORIDA

ARTICLE OF INCORPORATION OF

HARD WOOD CAFE, CORP.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: HARD WOOD CAFE, CORP.

The principal place of business of this corporation shall be:

8457 NW 61ST STREET MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful ectivities or business permitted under the laws of the United States, the State of Florids, or any other State, country, territory or nation.

ARTICLE III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1,00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

DANIEL HERNANDEZ - President 721 E. 11TH PLACE

HIALEAR, FL 33010

RAFAEL GONZALEZ Vice-President 8451 NW 61TH STREET MIAMI, FL 33166

ARTICLES V1 INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

DANIEL HERNANDEZ - President 721 E. 11TH PLACE HIALEAH, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator (s) has(have) executed these Articles of incorporation this 19TH day of JUNE, 2003.

Signature(s) of Incorporator(s)

FILED

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SECRLIA : OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGIDTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607,325, Florida Statues, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:			
HARD WOOD CAFE, CO	RP.		
2. The name and address of the reg	istered agent and office is	*	
DANIEL HERNANDEZ -	President	8457	W 61 ST STREET
		<u>-</u>	•
	(P.O. BOX ACCEPT	ABLE)	
		IMAIM	FL 33166
	(CITY/STATE/Z	P)	
			M
•	SIGNA	TURE 7	Million
	TITLE	_	PRESIDENT
	DATE		06~1.9-03
HAVING SEEN NAMED TO , CORPORATION, AT THE PLACE THIS CAPACITY, AND I FURTHE RELATIVE TO THE PROPER AND	Designated in this or R agree to comply	ERTIFICATE WITH THE	E, I HEREBY AGREEE TO ACT IN PROVISION OF ALL STATUTES
•	•		M
•.	BIGHA	TURE :	A Spiller
	DATE		06-19-03