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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.

## SWEET HOUSE CAFE, INC.

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# ARTICLES OF INCORPORATION OF

### SWEET HOUSE CAFE, INC.

The undersigned incorporator (s), 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 corporation shall be:
SWEET HOUSE CAFE, INC.
The principal place of business of this corporation shall be:
800 ALIBABA AVENUE
OPA-LOCKA, FL 33054

#### ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

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

100 SHARE AT (\$10.00) PER VALUE

#### 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 successor (s) is (are) elected, is (are):

JOAQUIN É. SANCHEZ 1458 NW 42<sup>NO</sup> STREET MIAMI, FL 33142 MIRTHA FUSTER 1458 NW 42<sup>ND</sup> ST MIAMI, FL 33142

## ARTICLE VI INCORPORATOR (S)

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

JOAQUIN E. SANCHEZ
President
1458 NW 42<sup>ND</sup> ST
Miami, Fi 33142

MIRTHA FUSTER Treas/Sec. 1458 NW 42<sup>ND</sup> ST Miami, FI 33142

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this  $3^{\rm rd}$  day of September, 2003.

Signature (s) of Incorporator (s)

Josquin E. Sanchez

\*\*\*

THIS DOCUMENT PREPARED BY: S. G. GROUP, INC. 525 NW 27TH AVENUE, SUITE 208, MIAMI, FL 33125 PH(305)631-1525 FAX(305)631-8645

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

SWEET HOUSE CAFE, INC.

2. The name and address of the registered agent and office is:

MIRTHA FUSTER 1458 NW 42<sup>ND</sup> STREET, MIAMI, FL 33142 (P.O. BOX NOT ACCEPTABLE) 03 SEP -3 M 9 13 ECRETAL OF STATE TALLATAS EE, PROJENA

SIGNATURE Mutho

TITLE: T/S/AGENT

DATE: September 3, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: September 3, 2003