

P04000009341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

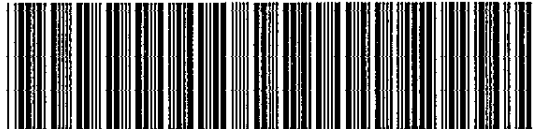
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
04 JAN 12 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
04 JAN 12 AM 11:26
DEPARTMENT OF STATE
BUSINESS REGISTRATIONS
TALLAHASSEE, FLORIDA

/s

Charter Number Only

January 9, 2004

GSR Accounting Service

Requestor's Name

60025 N.W. 167 St. B-10

Address

Miami, FL 33015

City

State

Zip

Phone

305-557-1588

VALIDATION ONLY

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04 JAN 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Ultimate Cyber Cafe, Inc.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ULTIMATE CYBER CAFÉ, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation shall be

ULTIMATE CYBER CAFÉ, INC.

ARTICLE II

NATURE OF BUSINESS AND DURATION

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Fernando Viera
17050 NW 84 Court
Hialeah, FL 33015

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TALLAHASSEE, FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

17050 NW 84 Court
Hialeah, FL 33015

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Directors of the Corporation are:

Raul L. Cejas
17050 NW 84 Court
Hialeah, FL 33015

Fernando Viera
17050 NW 84 Court
Hialeah, FL 33015

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Fernando Viera
17050 NW 84 Court
Hialeah, FL 33015

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

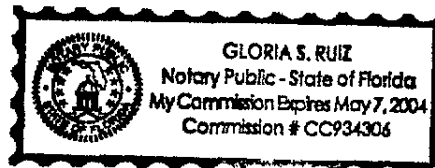
F. Viera

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Fernando Viera personally known to me to be the person described as the incorporator on the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 9th day of January, 2004.

Gloria S. Ruiz
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: F. Viera

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04 JAN 12 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE