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TALLAHASSEE FLORIDA

gf 3/9/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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2004 FEB 27 AM 10:02
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Naples Cuban Cafe
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alberto Polanco
Name (Printed or typed)

1892 Crestview way
Address

Naples FL 34119
City, State & Zip

239-290-7041
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

2004 FEB 27 AM 10:02
ALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

NAPLES CUBAN CAFE , INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

**1892 CRESTVIEW WAY
NAPLES, FLORIDA, 34119**

ARTICLE III

**THE PURPOSE FOR WICH THE CORPORATION IS ORGANIZED
IS:**

TO OPERATE A CAFETERIA, SERVING THE PUBLIC

ARTICLE IV

THE NUMBER OF SHARES OF STOCK IS

100 (ONE HUNDRED)

ARTICLE V

INITIAL OFFICERS AND DIRECTORS, LIST OF NAMES AND ADDRESSES:

**PRESIDENT: ALBERTO POLANCO
ADDRESS: 1892 CRESTVIEW WAY
NAPLES, FLORIDA 34119**

**VICE PRESIDENT: GERARDO SUAREZ
ADDRESS: 115 MANOR BLVD
NAPLES, FLORIDA 34104**

**SECRETARY: GERARDO SUAREZ
ADDRESS: 115 MANOR BLVD
NAPLES, FLORIDA 34104**

ARTICLE VI

**REGISTERED AGENT OF THIS CORPORATION
IS : ALBERTO POLANCO
1892 CRESTVIEW WAY
NAPLES, FLORIDA 34119**

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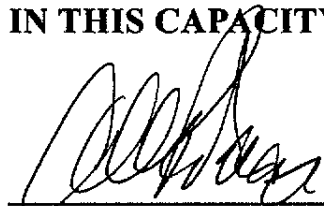
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

THE INCORPORATOR OF THIS CORPORATION IS:

**ALBERTO POLANCO
1892 CRESTVIEW WAY
NAPLES, FLORIDA, 34119**

**HAVING BEEN NAMED AS A REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT
IN THIS CAPACITY.**



SIGNATURE/REGISTERED AGENT
INCORPORATOR

2-21-04
DATE