

PD4000094303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE  
6-14-04

06/21/04--01011--001 \*\*78.75

2004 JUN 18 A 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

6/21/04

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

Lure Cafe

(Proposed corporate name - must include suffix) ✓

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Shalom Cohen & Yuval Fadlon

Name (Printed or typed)

6995 Collins Ave

Address

Miami Beach, FL 33141

City, State & Zip

954-410-2329

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: Lure Cafe, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

6995 Collins Ave  
Miami Beach, FL 33141

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

6995 Collins Ave Shalom Cohen  
Miami Beach, FL 33141

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

6995 Collins Ave  
Miami Beach, FL 33141  
Shalom Cohen & Yuliy Fadlon

### ARTICLE VI - EFFECTIVE DATE

June 14, 2004

  
Signature/Incorporator

6/14/04

Date

(An additional article must be added if an effective date is requested.)

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

EFFECTIVE DATE  
6-14-04  
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TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: Lure Cafe, Inc.

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

Shalom Cohen  
(Name)  
6995 Collins Ave  
(P.O. Box not acceptable)  
Miami Beach, FL 33141  
(City/State/Zip)

2004 JUN 18 A 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

S. Cohen  
(Signature)

6/14/04