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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA



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| OFFICE USE ONLY(DOCUMENT#) | |
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| LAZARUS CORPORATE FILING | G SERVICE |
| 3320 S.W. 87 AVENUE | |
| MIAMI, FLORIDA (305)552-5973 | |
| | |
| | OFFICE USE ONLY |
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| CORPORATION NAME(S) & DOG | CUMENT NUMBER(S) (if known): |
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| 1. C/(Corporation Name) | (Document #) |
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| 4 | |
| (Corporation Name) | (Document #) |
| Walk in Pick up time | Certified Copy |
| Mail out Will wait | Photocopy Certificate of Status |
| Man out Win wait | Certificate of Status |
| | |
| NEW FILINGS | AMENDMENTS |
| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/Director |
| . Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |
| | |
| OTHER FILNGS | REGISTRATION/ |
| Annual Report | QUALIFICATION |
| Fictitious Name | Foreign |
| Name Reservation | Limited Partnership |
| | Reinstatement |
| | Trademark |

Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CREPES "N" COFFEE HOUSE]

ARTICLE II - PRINCIPAL OFFICE

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

15864 SW 82 STREET MIAMI FI 33193

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ARTICLE III -SHARES

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

NINETY SHARES COMMON \$ 1.00 EACH PAR VALUE

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIA E CASTRO 15864 SW 82 STREET MIAMI FI 33193

ARTICLE V - INCORPORATOR

| The name and stre Incorporation is: | et address of the incorporator to these Articles of TULLA E CASTRO 15864 SW 82 STREET HIAMI FI 33193 | Ot / |
|--|---|-----------------------------------|
| The undersigned in Incorporation this | corporator has executed these Articles of 18 day of AUGUST 2004 Culio Jackstone Signature | RETARY OF STATE AFFASSEE, FLORIDA |
| | ARTICLE VI- DIRECTOR(S) | |

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

N. MIAHI BEACH, FI 33179

N. MIAHI FI 33193

N. MIAHI FI 33193

N. DOLFO L GALLON

N. MAHI FI 33175

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature