# P04000138144

## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

cafe dellcla, inc.

Certificate of Status 0
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10,06,34



## H04000199112

#### ARTICLES OF INCORPORATION

#### OF

#### CAFÉ DELLCLA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: CAFÉ DELLCLA, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 9115 SW 189<sup>TH</sup> STREET, MIAMI, FL 33157.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual Par Value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H04000199112

1

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ALBERTO ORTIZ, 9115 SW 189<sup>TH</sup> STREET, MIAMI, FL 33157.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/DIRECTOR

ALBERTO ORTIZ

9115 SW 189TH STREET

MIAMI, FL 33157

SEC/DIRECTOR

SHARON GAIL ORTIZ

9115 SW 189<sup>TH</sup> STREET

MIAMI, FL 33157

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

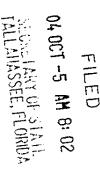
EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $\underline{5^{\text{TH}}}$  day of OCTOBER . 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

2

## H04000199112



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

First that Cale Dellela, Inc.

(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in-

the articles of incorporation has named

Alberto Ortiz (Name of Registered Agent)

located at

9115 SW 189 Street

City of

Miami County of

Miami-Dade

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

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.

SECTATION

Registered Agent

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