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Florida Department of State
Division of Corporations
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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
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FLORIDA PROFIT CORPORATION OR P.A.

celia cafe restaurant, inc.

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(4)

ARTICLES OF INCORPORATION

OF

CELIA CAFE RESTAURANT, 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:

CELIA CAFE RESTAURANT, 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 is:

2361 N.W. 7TH ST
MIAMI, FL. ZIP 33125

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 are 100 shares having an individual par value of \$ 10.00

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOSE CARLOS GONZALEZ SILVA
2021 S.W. 142 Ct.
Miami, Fl. Zip. 33175

ARTICLE VII

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

JOSE CARLOS GONZALEZ SILVA - PRESIDENT, SECRETARY
TREASURER
2361 N.W. 7th St.
Miami, Fl. Zip. 33125

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JOSE CARLOS GONZALEZ SILVA
2021 S.W. 142 Ct.
Miami, Fl. Zip. 33175

The undersigned has executed these Articles of Incorporation this 23 day of
FEBRUARY, 2005


INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CELIA CAFE RESTAURANT, INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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