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| Certified Copies | Certificates | s of Status |
| Special instructions to | Filing Officer: | |
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11/07/05--01067--001 ++78.75



Office Use Only

NOV _ 2. 2005 DATE

SECRETARY OF STATE CORPORATE DIVISION **409 E. GAINES STREET** STATE OF FLORIDA TALLAHASSEE, FLORIDA 32399

CINNAMON Gial CaFe , INC. RE:

GENTLEMEN,

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ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

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x

CINNAMON GIRL CAFE, INC. NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX REGISTERED AGENT CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

INDIVIDUAL'S NAME

CINNAMON Girl Cafe NAME OF CORPORATION

05 NOY -7 AMII: 02

CERTIFICATE OF INCORPORATION -OF-

· • .

CINNAMON GIRL CAFE, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

CaFe. CINNAMON Girl

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

ARTICLE VII

.

The number of Directors of this Corporation shall be at least one(1) and no more than five.

. . .

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

| CRIS Kramer | president | owner | |
|-------------|-----------|-------|-------------|
| | <u></u> | ····· | |
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ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Cuis Knamen18 SW 8th ST Apt 1 Hallandae.SIGNATURE OF INCORPORATOR18 SW 8th ST Apt 1 Hallandae.Cuis Knamen18 SW 8th St. Apt HallandaleSIGNATURE18 SW 8th St. Apt Hallandale 33004

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Artcles of Incorporation that are filed on record with the State.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

| IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: |
|----------------------------------------------------------------------------------------------------------------------|
| FIRST THAT CINNAMON GIRL CAFE, INC. NAME OF CORPORATION |
| WITH ITS PLACE OF BUSINESS AT 19814 West Dixie Highway ADDRESS, CITY MIAMIFIA. |
| HAS NAMED Cris Kramer NAME OF REGISTERED AGENT |
| LOCATED AT 18 5 W 8th JT Apt 1 Hallandale Fla 33009 |
| $\begin{array}{c} \hline \\ \hline $ |
| SIGNATURE CRISKIAMES CORPORATE OFFICER |
| TITLE President |
| DATE |

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity and furthur agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Cris Kramer REGISTERED AGENT

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