

P06000/00388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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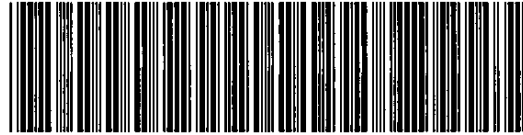
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 JUL 31 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
8/1

*Law Offices*  
**JOHN L. AVERY, JR.**  
SUITE 301  
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TEQUESTA, FLORIDA 33469

JOHN L. AVERY, JR.

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July 27, 2006

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

RE: Café Victoria, Inc.

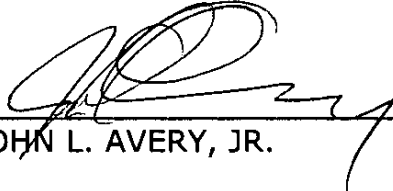
Dear Sir or Madam:

This office represents Victoria Monteiro, the incorporator of the above-described corporation.

I enclose herewith the Articles of Incorporation, Certificate of Designation for Registered Agent/Registered Office, and filing fee in the amount of \$87.50. Please return a certified copy of the Articles of Incorporation and a Certificate of Status to this office.

Thank you for your cooperation.

Sincerely,

  
JOHN L. AVERY, JR.

JLA/drc  
Enclosures

cc: Ms. Victoria Monteiro

**ARTICLES OF INCORPORATION**

**OF**

**CAFÉ VICTORIA, INC.**

**FILED**

06 JUL 31 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of the corporation is:

CAFÉ VICTORIA, INC.  
102 Sunfish Lane  
Jupiter, Florida 33477

ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation are: Victoria Monteiro, 102 Sunfish Lane, Jupiter, Florida 33477. Said registered agent hereby accepts said designation and agrees to accept service of process

within the State of Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time. The initial director of this corporation is:

NAME

ADDRESS

Victoria Monteiro

102 Sunfish Lane  
Jupiter, Florida 33477

ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: Victoria Monteiro, 102 Sunfish Lane, Jupiter, Florida 33477.

ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of July, 2006.

*Victoria Monteiro*  
VICTORIA MONTEIRO  
102 Sunfish Lane  
Jupiter, FL 33477

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that, on this 27<sup>th</sup> day of July, 2006, before me, the undersigned authority, personally appeared VICTORIA MONTEIRO, to me known to be the person of said name described in the foregoing, or who has produced a driver's license as identification, who did (~~did not~~) take an oath, and who acknowledged to me that she executed the foregoing Articles of Incorporation of CAFÉ VICTORIA, INC. as her free and voluntary act and deed for the uses and purposes therein set forth and expressed.

SUBSCRIBED AND SWORN TO before me this 27<sup>th</sup> day of July, 2006 in the State and County set forth above.

*Dawn Rene' Chadwick*  
NOTARY PUBLIC, State of Florida  
at Large

Printed Name: \_\_\_\_\_

My Commission Expires \_\_\_\_\_

My Commission Number \_\_\_\_\_



[SEAL]

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

Pursuant to the Provisions of 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/Registered Agent, in the State of Florida.

1. The name of the corporation is CAFÉ VICTORIA, INC.
2. The name and address of the Registered Agent and Office is:

CAFÉ VICTORIA, INC.  
102 Sunfish Lane  
Jupiter, Florida 33477

*Victoria Monteiro*  
VICTORIA MONTEIRO, INCORPORATOR

DATE: July 27, 2006

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FLORIDA

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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.

*Victoria Monteiro*  
VICTORIA MONTEIRO, INCORPORATOR

DATE: July 27, 2006