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JAVIER GUADAYOL, ESQ. KATUSHCA M. GRASS, ESQ.

13412 S.W. 128TH STREET MIAMI • FL • 33186 (305) 256•5565

October 16, 2006

Department of State Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

# Re: EL ARTE CAKE AND CAFÉ, INC.

Dear Sir of Madam:

Enclosed herewith please find the Articles of Incorporation for EL ARTE CAKE AND CAFÉ, INC., along with a check in the amount of \$87.50 representing the administrative costs in connection with the filing of said corporation.

Please proceed to file said Articles of Incorporation and to return to us a certificate as evidence of the filing.

Please do not hesitate to contact our office at the number shown on this letterhead if you have any questions or if we may be of any assistance to you.

Thank you.

Sincerely

KMG/ja

EncL

## **ARTICLES OF INCORPORATION**

OF

## El Arte Cake and Café, Inc.

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 of the corporation shall be:

## EL ARTE CAKE AND CAFE, INC.

The principal place of business of this corporation shall be 8718 S.W. 40<sup>TH</sup> STREET, MIAMI, FLORIDA 33165-5470, and the mailing address shall be 8718 S.W. 40<sup>TH</sup> STREET, MIAMI, FLORIDA 33165-5470.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in the Operation of a Restaurant and any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GRISEL SUAREZ 4716 N.W. 113 Place Miami, Florida 33178

## ARTICLE V. OFFICERS

The names and addresses of the officers and directors of the corporation are:

GRISEL SUAREZ – President 4716 N.W. 113 Place Miami, Florida 33178

DAMIAN GRASS – Vice President 9651 S.W. 77 Avenue, E-208 Miami, Florida 33156

MARTHA HERNANDEZ – Secretary Treasurer 4702 N.W. 113 Place Miami, Florida 33178

#### ARTICLE VI. INCORPORATOR

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

GRISEL SUAREZ 4716 N.W. 113 Place Miami, Florida 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent/and agree to act in this capacity.

IN

Grisel Suarez Registered Agent and Incorporator

18/06

October 18, 2006