

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

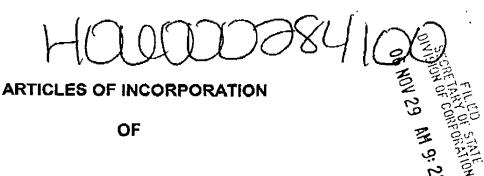
# WANDA'S CAFE INC

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# WANDA'S CAFE 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: WANDA'S CAFE 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: 1652 GOLDENROD ROAD, UNIT 8101, ORLANDO, FL 32807.

#### **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 500 shares of 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.

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: WANDA GONZALEZ, 7920 BATES ROAD, ORLANDO, FL 32807.

# **ARTICLE VII**

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

PRESIDENT

WANDA GONZALEZ

7920 BATES ROAD

ORLANDO, FL 32807

VICE-PRESIDENT
JOSE MARQUES

7920 BATES ROAD ORLANDO, FL 32807

#### ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this <u>28<sup>TH</sup></u> day of NOVEMBER 2006.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. MO.9 JATOT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED-OFFICE

(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.

Wanda Gonzalez REGISTERED AGENT

SECRETARY OF STATE BIVISION OF CORPORATIONS

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