

Division of Corporations

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EFFECTIVE DATE
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

CACHE RESTAURANT AND CAFETERIA INC

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
CACHE RESTAURANT AND CAFETERIA INC**

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE
1-1-07

- Article 1. NAME:**
The name of this corporation shall be: **CACHE RESTAURANT AND CAFETERIA INC**
- Article 2. Nature of Business**
This corporation may engage in or transact 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 3. Principal Office:**
The principal place of business and mailing address of this corporation shall be:
1500 PALM AVE. HIALEAH, FL 33010
- Article 4. SHARES:**
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stocks at \$1.00 par value.
- Article 5. Term of Existence**
This corporation is to exist perpetually.
- Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:**
The name and street address of the initial registered agent is:
JOSE G TORRES CPA 8502 NW 198th TERRACE, MIAMI FL 33015
- Article 7. The Board of Directors is as follows:**
The name and street address of the initial directors are:
[P] AMADA D. TAVERAS: 1500 PALM AVE. HIALEAH, FL 33010
- Article 8. Incorporator:**
The name and street address of the Incorporator to these Articles of Incorporation is:
Jose G Torres CPA: 8502 NW 198th Terrace, Miami, FL 33015
- Article 9. Effective Date:**
The effective date of this Article of Incorporation shall be: **January 1st 2007**



Jose G Torres CPA

Prepared By:
Jose G Torres CPA
3680 NW 11th Street,
Miami, FL 33125
(305) 642-1885

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

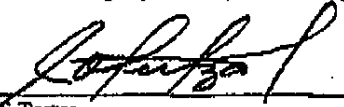
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CAHE RESTAURANT AND CAFETERIA INC

The name and address of the registered agent and office is:

Jose G Torres CPA; 8502 NW 198th Terrace, Miami, FL 33015

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.


Jose G Torres

11/29/06

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