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3 Division of Corporations

· Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number

## FLORIDA PROFIT/NON PROFIT CORPORATION

CAFÉ JAGUARI, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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T. Burch JAN 12 2007

#### ARTICLES OF INCORPORATION CAFÉ JAGUARI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: CAFE JAGUARI, INC. The principal place of business and mailing address of this corporation shall be:

> ADDRESS: 10286 NW 46<sup>th</sup> Street Doral, FL 33178

#### ARTICLE II NATURE OF THE BUSINESS

ယ္က 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, County, Territory or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (arc):

NAME **POSITION ADDRESS** Jose Dos Santos President

10286 NW 46<sup>th</sup> Street, Doral, FL 33178 10286 NW 46<sup>th</sup> Street, Doral, FL 33178 Sueli Dos Santos Vice President

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

 $\nabla$ 

NAME

**POSITION** 

**ADDRESS** 

Jose Dos Santos

President

10286 NW 46th Street, Doral, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 11<sup>th</sup> day of January 2007.

Signature(s) of Incorporator(s)

Prepared by: Orlando de Armas, CPA., P. A. 12002 SW 128<sup>th</sup> Court, STE 208 Miami, FL 33186 (305)255-4325

# 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.

The name of the corporation is: Company name: CAFÉ JAGUARI, INC.

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

Jose Dos Santos 10286 NW 46<sup>th</sup> Street

Doral, FL 33178

SIGNATURE

TITE PAUSIACET

DATE 01/11/2007

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 PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE