

JAN-18-2007 11:01

EMPIRE

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
07 JAN 18 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**gabby's cafe, inc.**

Certificate of Status	0
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1/18/07 11:58 AM

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**ARTICLES OF INCORPORATION**  
**OF**

**GABBY'S CAFÉ, 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: GABBY'S CAFÉ, 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: 13411 SW 20<sup>TH</sup>  
STREET, MIRAMAR, FL 33027.

**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 100 shares 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: OLGA CASTANEDA, 13411 SW 20<sup>TH</sup> STREET, MIRAMAR, FL 33027.

## ARTICLE VII

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

**DIRECTOR**

OLGA CASTANEDA

13411 SW 20<sup>TH</sup> STREET  
MIRAMAR, FL 33027

## ARTICLE VIII

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

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

The undersigned has executed these Articles of Incorporation this 18<sup>TH</sup> DAY OF JANUARY, 2007.

  
INCORPORATOR

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

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

GABBY'S CAFE, INC.  
(NAME OF CORPORATION)

**FILED**  
07 JAN 18 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.



REGISTERED AGENT

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