

P07000011872

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000022074 3)))



H070000220743ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FRANK GUTTA CPA PA
Account Number : I19990000055
Phone : (954)452-8813
Fax Number : (954)452-8359

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 25 PM 12:56

FLORIDA PROFIT/NON PROFIT CORPORATION

Milk and Honey Cafe, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

VH

Fax Audit #: H07000022074 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 07 JAN 25 PM 12:57
OF
Milk and Honey Cafe, 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:

Milk and Honey Cafe, Inc.

The principal place of business of this corporation shall be:

9151 B SW 23rd Street
Fort Lauderdale, FL 33324

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

9151 B SW 23rd Street
Fort Lauderdale, FL 33324

The name of the initial registered agent of the corporation at that address is:

Tim Boyd

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H07000022074 3

Fax Audit #: H07000022074 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN 25 PM 12:57

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Tim Boyd - President
9151 B SW 23rd Street
Fort Lauderdale, FL 33324

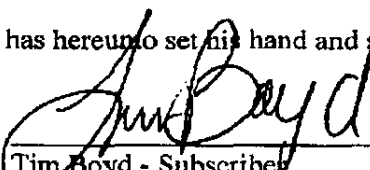
Lara Boyd - Secretary
9151 B SW 23rd Street
Fort Lauderdale, FL 33324

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Tim Boyd - President
9151 B SW 23rd Street
Fort Lauderdale, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23rd day of January 2007.


Tim Boyd - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Tim Boyd - Registered Agent

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp. Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H07000022074 3