

Florida Department of State
Division of Corporations
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Division of Corporations
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FILED
07 JUL 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

GRANIZO'S CAFE CORP

Certificate of Status	0
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KS
7/25/07

ARTICLES OF INCORPORATION OF GRANIZO'S CAFÉ CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

GRANIZO'S CAFÉ CORP

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 1000 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

JUAN A. GRANIZO
15348 SW 36TH TERRACE
MIAMI, FL 33185

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the names of the persons who are to serve as initial director are:

JUAN A. GRANIZO
15349 SW 36TH TERRACE
MIAMI, FL 33185

DIRECTOR/PRESIDENT

CLAUDIA I. GRANIZO
15349 SW 36TH TERRACE
MIAMI, FL 33185

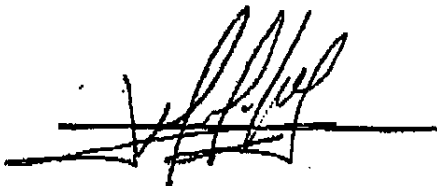
DIRECTOR/VICE PRESIDENT

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

JUAN A. GRANIZO
15349 SW 36TH TERRACE
MIAMI, FL 33185

CLAUDIA I. GRANIZO
15349 SW 36TH TERRACE
MIAMI, FL 33185



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07 JUL 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That GRANIZO'S CAFE CORP
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation

At the City of MIAMI County of MIAMI-DADE

State of Florida has named JUAN A. GRANIZO
(Name of Register Agent)

Located at 15349 SW 36TH TERRACE
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, FL 33185, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within
This state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:


JUAN A. GRANIZO
Register Agent