

P07000098186

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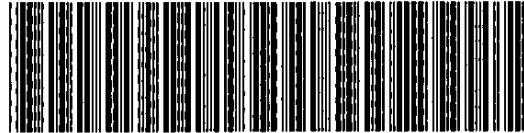
(Business Entity Name)

(Document Number)

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07 AUG 29 AM 11:20

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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07 AUG 29 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/4/07
1581
8/30/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 30, 2007

LAZARUS

SUBJECT: OFFICE CAFE, CORP.
Ref. Number: W07000042877

We have received your document for OFFICE CAFE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 607A00052119

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OFFICE CAFE, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
OFFICE CAFÉ, CORP.**

The undersigned incorporator(s), in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **Office Café, Corp.**
7125 W 17th Court, Hialeah, Fl. 33014

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III- PURPOSE

This corporation is organized for the purpose: Any and all legal business purposes.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, no par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation shall have a minimum capital investment of one hundred dollars (\$100.00).

ARTICLE V – PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 7125 W. 17th Court, Hialeah, FL 33014 and the name of the initial registered agent of this corporation at that address is **Ana Mirta Rouco**.

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TALLAHASSEE, FLORIDA

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is(are):

NAME

ADDRESS

Ana Mirta Rouco

7125 W. 17th Court
Hialeah, FL 33014

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Ana Mirta Rouco

7125 W 17 Court
Hialeah, FL 33014

ARTICLE IX – OFFICER(S)

The name and address of the Officers of the Corporation are:

NAME

ADDRESS

Ana Mirta Rouco
President

7125 W 17 Court
Hialeah, FL 33014

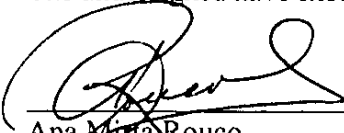
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these articles of incorporation on this 22nd day of August, 2007.

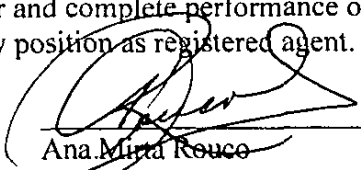


Ana Mirta Rouco
President / Incorporator

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

Having been named as registered agent and to accept service of process for **Office Café, Corp.**, at the registered office address of **7125 W. 17th Court, Hialeah, FL 33014**, 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.

Date: 8/22/07



Ana Mirta Rouco
Registered Agent
Office Café, Corp.
7125 W. 17th Court
Hialeah, FL 33014

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