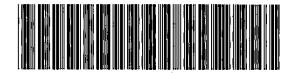
Po7000100748

(Red	juestor's Name)	
(Add	lress)	
		,
(Add	lress)	
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doo	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	· · · · · · · · · · · · · · · · · · ·
		,

Office Use Only



000109113370

09/10/07--01022--017 **78.75

RECEIVED
7 SEP 10 AM 11: 52

ZOOT AUG TO A II: 20
SECRETERY OF STATE
TALLAHASSEE, ET ORIDA

LAZARUS

CR2E031(7/97)

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

SSEC SW GY AVEITOL	
MIAMI, FL 33165 (305) 552-5973	
	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUM	BER(S), (if known):
1 HERMANAS LA	TIN CUBAN CAFE
$2.$ \square VC.	Document #)
(Corporation Name) (Document #)
3.	
	Document #)
4	
(Corporation Name)	Document #)
Walk in Pick up time 2.00	Certified Copy
Mail out Will wait - Photo	copy Certificate of Status
NEW FILINGS AMENI	<u>DMENTS</u>
Not for Profit Limited Liability Domestication Res Cha	endment ignation of R.A., Officer/Director inge of Registered Agent solution/Withdrawal rger
OTHER FILINGS REGIST	FRATION/QUALIFICATION
Fictitious Name Lim	eign nited Partnership nstatement demark ner

Examiner's Initials

ARTICLES OF INCORPORATION

201 ME 10 A 11:20

OF

HERMANAS LATIN CUBAN CAFE, INC.

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

ARTICLE I NAME

The name of this corporation is: HERMANAS LATIN CUBAN CAFE, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :2350 WEST 84th STREET #8, HIALEAH, FL 33016

The name of the initial registered agent of this corporation is :

MARIA FELIX MENDOZA

*

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have <u>TWO (2) DIRECTORS</u> initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME
ADDRESS
OFFICE

GLADYS SILVA
2350 WEST 84th STREET #8 President
HIALEAH, FLORIDA 33016

MARIA FELIX MENDOZA
2350 WEST 84th STREET #8 Vice President
HIALEAH, FLORIDA 33016

ARTICLE VII INCORPORATOR

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

MARIA FELIX MENDOZA
2350 WEST 84th STREET #8

ARTICLE VIII BY-LAWS

HIALEAH, FLORIDA 33016

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

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

ARTICLE XI AMENDMENTS

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

The undersigned has executed these Articles of Incorporation this _7th day of __SEPTEMBER____, 2007.

MARIA FELIX MENDOZA

TITLE: Vice President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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 register office / registered agent, in the state of Florida.

- 1. The name of the corporation is: <u>HERMANAS LATIN CUBAN CAFE, INC.</u>
- 2. The name and address of the registered agent and office is:

Name: MARIA FELIX MENDOZA

Address: 2350 WEST 84th STREET #8, HIALEAH, FLORIDA 33016

MARIA FELIX MENDOZA

TITLE: Vice President

DATE: <u>SEPTEMBER 7, 2007</u>

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MARIA FELIX MENDOZA

DATE: SEPTEMBER 7, 2007