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FLORIDA PROFIT/NON PROFIT CORPORATION

Angel's Cafe American & Cuban Food, Inc.

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CAPITAL CONNECTION

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Florida NO. 4615. o.P. 2ate



February 14, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: ANGEL'S CAFE AMERICAN & CUBAN FOOD, INC.  
REF: W08000008058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

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

2008 FEB 13 P 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Angel's Cafe American & Cuban Food, Inc.**

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

**ARTICLE I: NAME**

The name of the corporation is **Angel's Cafe American & Cuban Food, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **2324 West Palmetto Avenue, Tampa, Florida 33607.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Angel E. Zufferri, 2324 West Palmetto Avenue, Tampa, FL 33607.**

## ARTICLE V: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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

The name and address of the initial Officers and Directors of the corporation are:

**Angel E. Zufferri, President, 2324 West Palmetto Avenue, Tampa, Florida 33607**

**Alexander Zufferri, Vice President, 2324 West Palmetto Avenue, Tampa, Florida 33607**

**Angel E. Zufferri, Jr., Treasurer, 2324 West Palmetto Avenue, Tampa, Florida 33607**

**Jackie Zufferri, Secretary, 2324 West Palmetto Avenue, Tampa, Florida 33607**

## ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 13<sup>th</sup> day of February 2008.

Your Capital Connection, Inc., by Weimar Lopez , Client Representative

  
\_\_\_\_\_

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : \_\_\_\_\_  
Angel's Cafe American & Cuban Food, Inc.

2. The name and address of the registered agent and office is:  
Angel E. Zufferri, Sr.  
2324 West Palmatto Avenue  
Tampa, FL 33607

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.

*Angel E. Zufferri, Sr.*  
 (Signature)

2-12/008  
 (Date)

Angel E. Zufferri, Sr.  
 Printed Name, Title

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 TALLAHASSEE, FLORIDA