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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

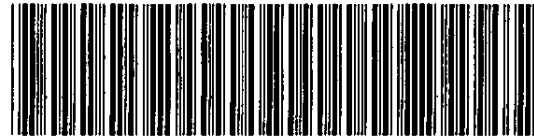
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/15/08--01010--015 **87.50

FILED
08 SEP 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/15/08

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: LA GIRALDILLA CAFÉ, INC.

Enclosed are the original and one (1) copy of the Articles of Incorporation and a check for \$ 87.50 to cover the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75
Total	<u>\$87.50</u>

From: LA GIRALDILLA CAFÉ, INC.
8688 NW 13th Terrace
Miami, Florida 33126

**ARTICLES OF INCORPORATION
LA GIRALDILLA CAFÉ, INC.**

ARTICLE I - NAME

The name of this corporation is LA GIRALDILLA CAFÉ, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal mailing address and place of business initially shall be 8688 NW 13th Terrace Miami, FL 33126.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE V - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Julio F. Lara and Alba D. Noas all of 8688 NW 13th Terrace, Miami, FL 33126.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is Julio F. Lara whose address is 8688 NW 13th Terrace, Miami, FL 33126.

ARTICLE VII - INCORPORATOR

The names of the Incorporators are:

Julio F. Lara-----President

Alba D. Noas-----Vice-President

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TALLAHASSEE, FLORIDA

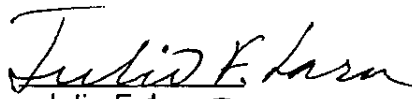
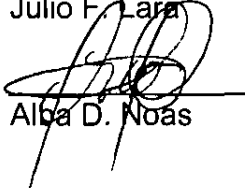
ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this September 11, 2008.


Julio F. Lara

Alba D. Noas

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(STATE OF FLORIDA)

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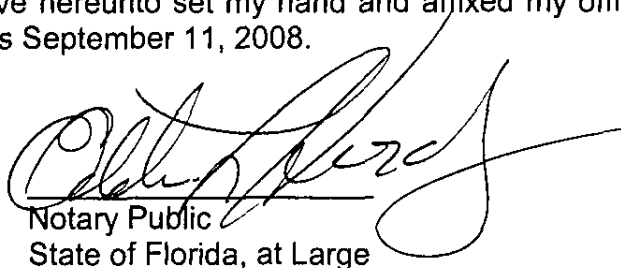
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Julio F. Lara and Alba D. Noas known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida this September 11, 2008.



EDILIA L. HERNANDEZ
MY COMMISSION # DD 484690
EXPIRES: October 30, 2009
Bonded thru Budget Notary Services


Notary Public
State of Florida, at Large

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM
PROCESS MAY BE SERVED**

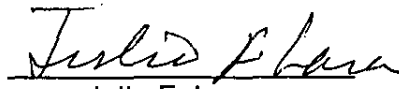
WITNESSETH:

That LA GIRALDILLA CAFÉ, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, named of 8688 NW 13th Terrace, Miami, FL. 33126 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of LA GIRALDILLA CAFÉ, INC. to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provisions of the Florida Statutes.

September 11, 2008


Julio F. Lara
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA