

PO9000024803

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000061840 3))



H090000618403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305) 362-9334  
Fax Number : (305) 362-4033

RECEIVED  
DEPARTMENT OF STATE  
09 MAR 17 PM 12: 36

FLORIDA PROFIT/NON PROFIT CORPORATION

COLUMBUS CUBAN CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 MAR 17 PM 1: 25

MRS 3/18

FILED

09 MAR 17 PM 1:25

Audit Number: H09000061840 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Articles of Incorporation

OF

## COLUMBUS CUBAN CAFE, INC.

*The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.*

### ARTICLE I. NAME

The name of the Corporation shall be:

**COLUMBUS CUBAN CAFE, INC.**

### ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 917 West 39<sup>th</sup> Street, Miami Beach, FL 33140 and the mailing address of this Corporation shall be the same.

### ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

### ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 (One Million) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

Audit Number: H09000061840 3

**Audit Number: H09000061840 3**

**ARTICLE V. INITIAL DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

**Alberto Rodriguez, P/S/T/D                      917 West 39<sup>th</sup> Street, Miami Beach, FL 33140**

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VII. REGISTERED AGENT**

The street address of the initial Registered Agent of this Corporation shall be 917 West 39<sup>th</sup> Street, Miami Beach, FL 33140, and the name of the initial Registered Agent at that address is Alberto Rodriguez.

**ARTICLE VIII. ACCEPTANCE OF REGISTERED AGENT**

Alberto Rodriguez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.



**Alberto Rodriguez, Registered Agent**

**Audit Number: H09000061840 3**

**Audit Number: H09000061840 3**

**FILED**

09 MAR 17 PM 1:25

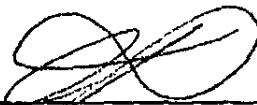
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX. INCORPORATOR**

**The name and street address of the Incorporator of this Corporation is:**

**Alberto Rodriguez  
917 West 39<sup>th</sup> Street, Miami Beach, FL 33140**

**I, the undersigned Incorporator, declare under penalty of Perjury that I have examined the foregoing Articles of Incorporation and that to the best of my knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, I do hereby execute these Articles of Incorporation today, the 17<sup>th</sup> day of March, 2009.**



**Alberto Rodriguez, Incorporator**

**Audit Number: H09000061840 3**