

Electronic Filing Cover Sheet

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ro:

Division of Corporations

Fax Number

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From:

Account Name : MAZARUS CORPORATE FILING SERVICE, INC

Account Number : 120000000019 Phone

: (305)552-5973

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALEXA'S CAFE, INC

98/13/09

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Corporate Filing Menu

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FROM :LAZARUS

FAX NO. :3052201440 5/12/2009 1:54:38 PM PAGE May. 12 2009 02:32PM P2

1/001 Fax Server



ay 12, 2009

FLORIDA DEPARTMENT OF STATE

: AZARUS CORPORATE FILING SERVICE, Division of Corporations

! UBJECT: ALEXA'S CAFE, INC

| EF: W09000022361

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

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FAX Aud. #: H09000118355 Letter Number: 709A00016110

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FAX NO. :3052201440

FROM :LAZARUS

H09000118355

ARTICLES OF INCORPORATION

<u>of</u>

ALEXA'S CAFE, INC

NAME OF CORPORATION

The undersigned incorporator (C), for the purpose of forming a corporation under the Florida business correspond to Act, Hereby adopts (s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALEXA'S CAFE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

And the name of the initial registered agent of this corporation at this address is

ALEX BETANCOURT 1629 NW NORTH RIVER DR APT 505 MIAMI FL 33125

ARTICLE III NATURE OF BUSINESS

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

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FROM : LAZARUS

FAX NO. :3052201440

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The duration of is perpetual

ALEXA'S CAFE, INC

ARTICLE V CAPITAL STOCK

is authorized to issue 100 shares of common stock par value \$100.00 per share

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

ALEX BETANCOURT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

ALEXA'S CAFE, INC

The name and address of the registered agent and office is:

ALEX BETANCOURT

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.

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FROM : LAZARUS

H09000118355

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.

SIGNATURE

DATE

ARTICLES VI DIRECTORS

ALEX BETANCOURT

Shall have one (1) director, and the number of directors may be changed as provided in the by laws, but shall never be less than one. The name and address of the initial director (s) are.

ALEX BETANCOURT 1629 NW NORTH RIVER DR APT 505 MIAMI FL 33125

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

ALEX BETANCOURT 1629 NW NORTH RIVER DR APT 505 MIAMI FL 33125

The undersigned has/have executed these Articles of Incorporation this 8 day of

May 2009.

Signature/Pitle, President

Signature/Title Vice-President

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