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Division of Corporations

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From:

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# FLORIDA PROFIT/NON PROFIT CORPORATION READY CAFFE, CORP

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# ARTICLES OF INCORPORATION OF

## READY CAFFÉ, CORP

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

#### **ARTICLE I NAME**

The name of the corporation shall be: READY CAFFÉ, CORP

The principal place of business of this corporation shall be:

10504 W. FLAGLER ST MIAMI, FL 33174

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

RENE DIAZ 100 % SHARES 100 SHARES AT (\$10.00) PER VALUE

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

RENE DIAZ
PRESIDENT/SECRETARY/TREASURER
6801 TAMIAMI CANAL RD
MIAMI, FL 33126-4450

### ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

RENE DIAZ 6801 TAMIAMI CANAL RD MIAMI, FL 33126-4450

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 27th of January , 2010

Signature of Incorporators

RENE DIAY

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,326, 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: READY CAFFE, CORP

2 The name and address of the registered agent and office is:
RENE DIAZ
6801 TAMIAMI CANAL RD

6801 TAMIAMI CANAL RD MIAMI, FL 33126-4450

P.O. BOX NOT ACCEPTABLE

SIGNATURE

TITLE: PRESIDENT

DATE: 01/27/2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE:

01/27/2010

Note: this document has been processed by S.G. GROUP, INC.

SECRETARY OF STATE