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FLORIDA PROFIT/NON PROFIT CORPORATION CAFE MARTELL INC.

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

1/11/2011



11 JAN 11 AM 10: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

<u>or</u>

CAFE MARIELL INC.

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

ARTICLE I NAME

The name of the corporation shall be: CAFE MARTELL INC.

The principal place of business of this corporation shall be:

7415 NW. 54 ST. MLAMI, FL. 33166

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 State, 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 par value that this corporation is authorized to have outstanding at any one time is:

100 x \$ 10.00 = \$ 1.000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE Y OFFICERS DIRECTORS

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

JAIME E. MARTORELL

DIRECTOR

8940 S.HOLLYBROOK BLVD. # 205 PEMBROKE PINES,FL. 33025

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JAIME E. MARTORELL

PRESIDENT (100 shares)

8940 S. HOLLYBROOK BLVD. # 206 PEMBROKE PINES, FL. 33025

The undersigned has (have) executed these Article of Incorporation this 11th. day of Jan. ,2011.

Signature/Title

Signature/Title



11 JAN 11 AM 10: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned comporation, 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.

The n	ame	of the	e corp	orat	ion	is:_				
	<u>c</u>	afe ma	rtell i	NC.		·,,	1			
The n	ame	and ad	dress	of	the	regi	tered	agent	and	office
is		JAT	ME E. M	ARTOF	ELL					
						(ame)				
		7415	NW. 54	ST.						
			⟨₽. (). B	OX N	OT A	CEPTA	BLE)		
		miami	, plorii	A 331	166					
			((ITY,	STA	TE/ZI	(P)			•

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

1-11-11

DATE