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COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	CAFESITO EXPRESS CAFE INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	& Certificate of Status	
		ADDITIONAL CO	PPY REQUIRED	
FROM:		O ALVAREZ (Printed or typed)		
	16301 SW 46 TERRACE			
	Address			
· 	MIAMI, FL 33185			
	City,	State & Zip		
	3N - 3/le - 902/			
	Daytime T	elephone number		
	E-mail address: (to be used	d for future annual report i	notification)	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

CAFESITO EXPRESS CAFE INC.

ARTICLE II - PRINCIPAL OFFICE

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

PRINCIPAL ADDRESS
1250 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

MAILING ADDRESS 16301 SW 46TH TERRACE MIAMI, FL 33185

ARTICLE III - SHARES

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

100 NO PAR VALUE

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUSTAVO ALVAREZ 16301 SW 46TH TERRACE MIAMI, FL 33185

ARTICLE V - INCORPORATORS(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are)

GUSTAVO ALVAREZ – PRESIDENT 16301 SW 46TH TERRACE MIAMI, FL 33185

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1ST day of March, 2011

Signature

ARTICLE VI - DIRECTOR(S)

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

GUSTAVO ALVAREZ – PRESIDENT 16301 SW 46TH TERRACE MIAMI, FL 33185

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with antique accept the obligations of my position as Registered Agent.

Registered Agent