

P12000060178

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet 51889

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.

((H12000177789 3)))



H120001777893ABC9

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

12 JUL -9 AM 10:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION
INVECAFE CARTAGENA, INC.

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

RECEIVED
12 JUL -9 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/10/12

7/9/2012

H12000177709

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

12 JUL -9 AM 10: 26

**OF
INVECAFE CARTAGENA, INC.**

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: INVECAFE CARTAGENA, INC.

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

**The principal place of business of this corporation is
1632 WEST FLAGLER STREET
MIAMI, FL 33135**

ARTICLE IV

The general nature of business of this corporation is to transact any an all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having 1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H12000177709

07/09/2012 12:29 3056339696

EMPIRE CORP KIT

PAGE 02/04

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**CARMEN D. CARTAGENA
1632 WEST FLAGLER STREET
MIAMI, FL 33135**

ARTICLE VII

The name and address of the board of directors shall be

P/S/T


**CARMEN D. CARTAGENA
1632 WEST FLAGLER STREET
MIAMI, FL 33135**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**CARMEN D. CARTAGENA
1632 WEST FLAGLER STREET
MIAMI, FL 33135**

**The undersigned has executed these Articles of Incorporation this 9TH Day
OF JULY 2012.**



INCORPORATOR
Signature

412000177789

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

INVECAFE CARTAGENA, INC.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
OF MY POSITION REGISTERED AGENT.**



REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -9 AM 10:26