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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

Account Number : I20070000033

Phone

: (305)649-7040

Fax Number

: (305)643-3237

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FLORIDA PROFIT/NON PROFIT CORPORATION CHANA CAFE INC

Certificate of Status	0
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Page Count	01
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850-817-6381

12/12/2012 12:19:30 PM PAGE 1/001 Fax Server



December 12, 2012

FLORIDA DEPARTMENT OF STATE

PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

SUBJECT: CHANA CAFE INC

REF: W12000061483

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

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H12000290261 Letter Number: 912A00029378

SECRETARY OF STATE
DIVISION OF CORPORATIONS

能 DEC 12 AM 9: 10

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:

CHANA CAFE INC

ARTICLE II PRINCIPAL OFFICE

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

328 SW 17th Avenue Miami, FL 33135

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANA ISABEL ARAICA 4011 W FLAGLER ST STE 501 CORAL GABLES, FL 33134

ARTICLE V: THE MANNER IN WHICH DIRECTORS ARE ELECTED OR APPOINTED IS:

This Corporation may engage or transact any or all lawful activities or business permitted under the laws of the US, the State of Florida, Country, territory or Nation.

EFFECTIVE DATE: 01/01/2013

SECRETARY OF STATE DIVISION OF CREPORATIONS

爺DEC 12 AM 9: 10

ARTICLE VI INCORPORATORS(S)

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

ANA ISABEL ARAICA 4011 W FLAGLER ST STE 501 CORAL GABLES, FL 33134

ARTICLE VII DIRECTOR(S)

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

ROXANNA E SMITH 328 SW 17th AVENUE MIAMI, FL 33135 PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of incorporation this December 4th, 2012.

SIGNATURE

MO03/005 FILED FARY OF STATE

SECRETARY OF STATE DIVISION OF CORPORATIONS

DEC 12 AM 9:10

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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.

The name of the corporation is:

CHANA CAFÉ INC

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

ANA ISABEL ARAICA 4011 W FLAGLER ST STE 501 CORAL GABLES, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 STATUES 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