

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
HEART CAFE INC

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purposes of forming a Corporation under the Florida General Corporation Act, hereby adopts(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

HEART CAFÉ INC

The principal place of business of this Corporation shall be:

9193 NW 8th AVENUE

MIAMI, FL 33150

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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 time is: one hundred (100) shares of common stocks with a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

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

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	EDDY AU	9193 NW 8 th Avenue Miami, Fl. 33150


ARTICLE VI INCORPORATOR(S)

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

<u>NAME</u>	<u>ADDRESS</u>
EDDY AU	9193 NW 8 th Avenue Miami, Fl. 33150

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this April 19, 2013

Signature of Incorporator(s):



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned Corporation, organized under the Law of the States of Florida submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation:

HEART CAFÉ INC

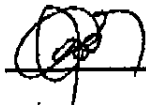
2.- The name and address of the registered agent and office is:

EDDY AU
9193 NW 8th AVENUE
MIAMI, FL 33150

Signature: _____

Title: _____

Date: _____




President

Apr-19-2013

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 IN FURTHER AGREE TO COMPLY WITH 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: _____



Apr-19-2013

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