# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION LE CAFE HOUSE, INC.

Certificate of Status	0
Certified Copy	1
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2013 DEC 12 AM 10: 57

#### ARTICLES OF INCORPORATION

#### OF

## LE CAFÉ HOUSE, INC.

#### EFFECTIVE DATE: January 1, 2014

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

### LE CAFÉ HOUSE, INC.

The principal place of business and mailing address shall be:

19390 COLLINS AVE STE B2 SUNNY ISLES BEACH, FL 33160

#### **ARTICLE II- DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

### <u> ARTICLE III – PURPOSE</u>

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - SHARES

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".



#### <u>ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS</u>

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follows:

ADRIAN F. QUITO - PD 19390 COLLINS AVE APT 902 SUNNY ISLES BEACH, FL 33160

BLANCA Y. ROJAS - VP 19390 COLLINS AVE APT 902 SUNNY ISLES BEACH, FL 33160

#### <u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The name and Florida Street address of the Initial Registered Agent of this corporation is:

ADRIAN F. QUITO 19390 COLLINS AVE APT 902 SUNNY ISLES BEACH, FL 33160

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

BLANCA Y. ROJAS 19390 COLLINS AVE APT 902 SUNNY ISLES BEACH, FL 33160

IN WHITNESS WHEREOP, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10<sup>th</sup> day of December, 2013 with effective date January 1, 2014.

Blanca Y Rojas Incorporator

FILED P. 004 SECRETARY OF STAFL DIVISION OF CORFORATION

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#### CERTIFICATE OF REGISTERED AGENT

#### OF

## LE CAFÉ HOUSE, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

### 19390 COLLINS AVE APT 902 SUNNY ISLES BEACH, FL 33160

has name

ADRIAN F. QUITO

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

#### **ACNOWLEDGEMENT**

Having been name to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ADRUM F. QUITO Registered Agent