

APR/28/2014/MON 04:43 PM  
4/28/2014

FAX No.  
Division of Corporations

P.001

**P1400037628**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS  
14 APR 28 AM 10:40

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14 APR 28 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION  
FENIX CAFE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

*Handwritten signature and number 42924*

APR/28/2014/MON 04:43 PM

FAX No.

P. 002

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 28 AM 10:40

**ARTICLE I NAME**

The name of the corporation shall be:

**FENIX CAFE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address

**2137 SW 7TH STREET**

**MIAMI, FL 33135**

Mailing address, if different is:

**2137 SW 7TH STREET**

**MIAMI, FL 33135**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ANY AND ALL LAWFUL PURPOSE**

**ARTICLE IV SHARES**

The number of shares of stock is:

**100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **(P) LUIS RIBACHI**

Address

**2137 SW 7TH STREET  
MIAMI, FL 33135**

Name and Title: **(VP) JESICA RIBACHI**

Address:

**2137 SW 7TH STREET  
MIAMI, FL 33135**

Name and Title: **(VP) GISELA RIBACHI**

Address

**2137 SW 7TH STREET  
MIAMI, FL 33135**

Name and Title:

Address:

Name and Title:

Address

Name and Title:

Address:

(cont.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LUIS RIBACHI  
Address: 2137 SW 7TH STREET  
MIAMI, FL 33135

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: LUIS RIBACHI  
Address: 2137 SW 7TH STREET  
MIAMI, FL 33135

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 \_\_\_\_\_  
Required Signature/Registered Agent

4/28/2014

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.*

 \_\_\_\_\_  
Required Signature/Incorporator

4/28/2014

Date