

10-Apr-2017 13:38

Division of Corporations

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p.1

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : PEREZ ROCHE AN ACCOUNTING & TAX SERVICES INC

Account Number : 120070000033

Phone : (305) 649-7040

Fax Number : (305) 643-3237

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

Email Address: Araicaaisabel@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
DIA Y NOCHE CAFE INC

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N. SAMS

APR 11 2017

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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:

DIA Y NOCHE CAFÉ INC

ARTICLE II PRINCIPAL OFFICE

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

**2750 W 68TH ST
HIALEAH, FL 33016**

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:

**ARMANDO VALDES
2750 W 68TH ST
HIALEAH, FL 33016**

FILED
APR 10 2017
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

17 APR 10 PM 1:00
HIALEAH, FL 33016

ARTICLE V INCORPORATORS(S)

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

**ARMANDO VALDES
HIALEAH, FL 33016**

2750 W 68th ST

ARTICLE VI DIRECTOR(S)

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

**ARMANDO VALDES
2750 W 68th ST
HIALEAH, FL 33016**

PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this April 10, 2017



SIGNATURE

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

DIA Y NOCHE CAFÉ INC

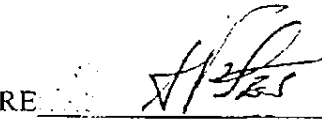
1. The name and address of the registered agent and office is:

**ARMANDO VALDES
2750 W 68TH ST
HIALEAH, FL 33016**

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 STATUTES 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



04/07/2017