

**Electronic Articles of Incorporation  
For**

P18000005769  
FILED  
January 17, 2018  
Sec. Of State  
tscott

CHARLOTTE BAKERY/ BISTRO,INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CHARLOTTE BAKERY/ BISTRO,INC

**Article II**

The principal place of business address:

6772 COLLINS AVENUE  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

5420 SOUTH WEST 6 STREET  
MIAMI, FL. US 33134

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. COFFEE SHOP,BAKERY .

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ANA M CONDIS  
5420 SOUTH WEST 6 STREET  
MIAMI, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANA CONDIS

## **Article VI**

The name and address of the incorporator is:

OMAR AMRTINEZ  
1040 N SHORE DR

MIAMI BEACH ,FL33141

Electronic Signature of Incorporator: OMAR MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DANNY A MENDES SRVP  
5671 NW 112TH AVE APT116  
DORAL,, FL. 33178 DA

Title: VP  
JUAN O DO NASCIMIENTO SR  
16441 BLATT BLVD,APT 102  
WESTON,, FL. 33326-000 BR

Title: DIRE  
FRANK S MOREJON SR  
2899 COLLINS AVENUE  
MIAMI BEACH, FL. 33140

Title: DIR  
ROSSANA LAREZ  
5333 COLLINS AVENUE  
MAIMI BAECH, FL. 33140

## **Article VIII**

The effective date for this corporation shall be:

01/12/2018