

Electronic Articles of Incorporation For

P20000040199
FILED
May 28, 2020
Sec. Of State
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CHARLOTTE BAKERY & CAFE, 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 & CAFE, INC

Article II

The principal place of business address:

401 BISCAYNE BLVD
1270
MIAMI, FL. 33132

The mailing address of the corporation is:

1499 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

YENIRLET CHACON
1499 WASHINGTON AVENUE
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: YENIRLET CHACON

Article VI

The name and address of the incorporator is:

MENACHEM MAYBERG
10750 NW 6TH COURT

MIAMI, FL 33168

Electronic Signature of Incorporator: MENACHEM MAYBERG

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
YENIRLET CHACON
401 BISCAYNE BLVD.SUITE 1270
MIAMI, FL. 33132

Title: VP
DANNY MENDES
401 BISCAYNE BLVD SUITE 1270
MIAMI, FL. 33132

Title: VP
JONATHAN MAGALHAES
401 BISCAYNE BLVD. SUITE 1270
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

05/28/2020