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**FLORIDA PROFIT/NON PROFIT CORPORATION
MERCEDES COFFEE SHOP, INC.**

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ARTICLES OF INCORPORATION
OF
MERCEDES COFFEE SHOP, INC.

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 this corporation shall be:

MERCEDES COFFEE SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

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

3595 NW 54 Street, Hialeah, Florida 33142

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL OFFICERS

The name and address of the initial officers is:

NAME

Ruben Varela
President

ADDRESS

3595 NW 54 Street
Hialeah, Florida 33142

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Juan C. Valdes, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134

ARTICLE VI INCORPORATOR(S)

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

Ruben Varela
3595 NW 54 Street,
Hialeah, Florida 33142

The undersigned has executed these Articles of Incorporation this 6 day of January, 2021.



Ruben Varela, Incorporator

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

MERCEDES COFFEE SHOP, INC.

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

Juan C. Valdes, Esq.
1313 Ponce De Leon Blvd., Suite 200
Coral Gables, Florida 33134



Resident Agent

Date: January 6, 2021

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Resident Agent

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