

P95000024061

Mercantile Tax Center, Inc.
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Tallah, FL 33010-6636
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(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
 2. _____ (Corporation Name) _____ (Document #)
 3. _____ (Corporation Name) _____ (Document #)
 4. _____ (Corporation Name) _____ (Document #)
- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2002
3/24/95
P95-24061

OF
MIAMI ROSE COFFEE SHOP, INC.

THE UNDERSIGNED INCORPORATOR (1), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT (C) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

The name of the corporation shall be:
MIAMI ROSE COFFEE SHOP, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things lawful under the laws of the State of Florida, and any other State, Municipality and 1 on Territories of the United States of America, as fully and to the same extent as natural persons might do.

- A. To buy, sell, market, distribute items of every type and nature, including but not limited to any marketable product or item whether produced by the corporation or by others.
- B. To lend money and negotiate loans, and generally to carry on, conduct, promote, operate and undertake any business transaction or operation commonly carried on, conducted, promoted, operated or undertaken by individuals, business entities, capitalist financiers, manufacturers agents, builders brokers, dealers and others; to lend and advance money or give credit to such persons or firms and on such terms as may seem expedient, to export and import to and from foreign countries, it's agenciies, business entities and individuals, etc. and to engage in any and all other lawful acts in accordance with all applicable laws and regulations.
- C. To purchase, take and lease, or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvements of buildings or machinery, stores or works, insofar as the same may be appurtenant to or useful for the conduct of the business as above specified.
- D. To borrow or raise money for any purpose of the company and to secure the same and interest thereon or for any purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of the company now owned or hereafter acquired, and to create, issue, draw and accept negotiable instruments, mortgages bills of exchange, promissory notes or other evidences of obligation.
- E. The corporation may engage in any activity or business permitted under the laws of the United States of America and/or any foreign country where it may operate from time to time.

ARTICLE III

The maximun number of shares of stock of this corporation shall be one hundred shares of Common Stock having a par value of sixteen dollars (\$16.00) each and having a total par value of: One thousand six hundred dollars, and to fully

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paid and non-assesable, all of which shall become common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors, and such shares of stock shall be issued, sold or transferred in accordance with the By-Laws of the corporation.

ARTICLE IV

The amount of Capital with which the corporation shall begin business shall be Eight Hundred Dollars 00/100 (\$800.00).

ARTICLE V

The principal office and resident address of this corporation shall be; 3721 SW 45th Avenue, Hollywood, FL 33023.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The resident agent of the corporation shall be;

<u>GLADYS ROJAS</u>	<u>3721 SW 45th Avenue, Hollywood, FL 33023</u>
Name	Address

The Board of Directors, in its discretion, may replace its resident agent at any time, with such replacement to be effective upon notice of such replacement being filed with the Secretary of State of Florida.

ARTICLE VIII

The business and affairs of the corporation shall be conducted by the Board of Directors of Not less than one (1) nor more than (5), in accordance with By-Laws to be adopted by the Board of Directors which are not in conflict with the provisions of these Articles of Incorporation.

ARTICLE IX

The names and addresses of the Officers and the first Board of Directors of this corporation who shall hold office for the first year of its existence, or until their successors are elected and qualifed, are as follows:

NAMES

<u>ROSALIA GUTIERREZ</u>	<u>3721 SW 45th Avenue, Hollywood, FL 33023</u>
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<u>GLADYS ROJAS</u>	<u>3721 SW 45th Avenue, Hollywood, FL 33023</u>
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ARTICLE X

The names and post office addressed of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take and the consideration therefore, the proceeds of which will amount to at least Eight Hundred Dollars 00/100 are as follows:

<u>NAMES</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ROSALIA GUTIERREZ	3721 SW 45th Avenue HOLLYWOOD, FL 33023	25	\$400.00
GLADYS ROJAS	3721 SW 45th Avenue HOLLYWOOD, FL 33023	25	\$400.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1. THE name of the coporation is:
MIAMI ROSE COFFEE SHOP, INC.

R.B. 2. The name and address of the registered agent and office is
GLADYS ROJAS
NAME
3721 SW 45th Ave.
Address
Hollywood FL 33023

SIGNATURE X Gladys Rojas
Corporate Officer

TITLE PRESIDENT
DATE 03-18-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X Gladys Rojas
GLADYS ROJAS
DATE 03-18-95

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at the City of NORTH MIAMI BEACH, Florida this 03 day of MARCH A.D. 1995, for the uses and purposes aforesaid.

Rosalia Gutierrez
Name ROSALIA GUTIERREZ

Gladys Rojas
Name GLADYS ROJAS

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, in and for said County and State, personally appeared ROSALIA GUTIERREZ AND GLADYS ROJAS to me very well known as the persons whom executed the foregoing instrument as the subscriber (s) and person (s) whom are described in whom executed the foregoing Certificate of Incorporation, whom acknowledged before me that They did subscribe thereto freely and voluntarily and did so for, for the uses, and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affirmed my official seal this 18TH day of MARCH A.D., 1995

Rafael Brito
NOTARY PUBLIC

My commission expires on:

State of Florida at Large

