

P95000029278

CAFFE ELE, INC.
4152 S.W. 13TH STREET STE. # 8
MIAMI, FL. 33134

700001452537
-04/10/95--01093--016
*****70.00 *****70.00

OFFICE USE ONLY

APR 10 11:10:58

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

1. CAFFE ELE, INC.
(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

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CAFFE ELE, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the information, rights, privileges immunities and liabilities of corporation for profit in accordance with Chapter 608 of the Florida Statutes.

ARTICLE I

CORPORATE NAME: The name of the corporation shall be:

CAFFE ELE, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS: The general purpose, objects and nature of the corporation shall be: To engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United State of America.

ARTICLE III

CAPITAL STOCK: The amount of capital stock with which the corporation will begin business shall be ONE HUNDRED DOLLARS.

The total number of shares of stock the corporation is authorized to issue consist of ONE HUNDRED (100) SHARES at ONE DOLLAR (\$1.00) PAR VALUE. All of the stocks of this corporation when issued shall be fully paid and none-assessable. All of said stocks payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

SEP 10 AM 10:58

ARTICLE IV

The principal office of the corporation shall be located at 4152 S.W. 13th Street, #8, Miami, Fl. 33134. The Board of Directors shall have the right however, at any time to change the principal place of business and/or to establish other places as may be deemed best in the interest of the corporation, within or without the State of Florida, or within or without the United States of America.

ARTICLE V

The initial Registered Agent shall be:

Orestes E. Fernandez, residing at: 4152 S.W. 13th Street, Apt. 8, Miami, Florida 33134.

ARTICLE VI

FIRST BOARD OF DIRECTORS: The name of directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of incorporation, the directors shall be as follows:

Orestes E. Fernandez, President.

4152 S.W. 13th Street, Apt. 8, Miami, Fl. 33134.

ARTICLE VII

INCORPORATORS: The name of incorporators are:

Orestes E. Fernandez: 4152 S.W. 13th Street, Apt. 8, Miami, Fl. 33134 (100%).

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE: Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporators, for the purpose of forming a corporation to business in the State of Florida, do make and file these Articles of Incorporation on this the 06 day of April, 1995.

Orestes E. Fernandez

Orestes E. Fernandez

STATE OF FLORIDA)

SS

COUNTY OF DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, Orestes E. Fernandez to me known to be the person described as the Incorporators in the foregoing Articles of Incorporation of CAFFE ELE, INC. and he acknowledge that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

WITNESS my hand and seal in Miami, Dade County, Florida on this the 5th day of April, 1995.

My commission expires:

(SEAL)



Baca
Notary Public, State of Florida

ACCEPTANCE OF RESIDENT AGENT

OF

CAFFE KLE, INC.

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is:

4152 S.W. 13th Street. Apt. 8, Miami, Fl. 33134.


Orestes E. Fernandez

55 APR 10 AM 10:58