

P95000033430

LATAPUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

800 S.W. 87 AVENUE, SUITE 16

(Address)

MIAMI, FLORIDA 33174 (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

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CLERK OF STATE
CORPORATIONS
95 APR 20 PM 2:55

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

1. Palm Beach Capital, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 28 PM 2:55

**ARTICLES OF INCORPORATION
OF
PALM BEACH CAFFE, INC.**

The undersigned, acting as subscriber of a corporation under the Florida Corporation laws, adopts the following Articles of Incorporation for such corporate entity.

ARTICLE I

The name of the Corporation is:

PALM BEACH CAFFE, INC.

and its principal address is:

3101 Port Royale Boulevard
Suite 813
Fort Lauderdale, Florida 33308

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The principal address of the initial Registered Office of the Corporation is: 3101 Port Royale Boulevard, Suite 813, Fort Lauderdale, Florida 33308, and the name of its initial Registered Agent at such address is: Louis D. Spagnuolo III.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation is THREE (3), as follows:

Louis D. Spagnuolo III	3101 Port Royale Boulevard Suite 813 Fort Lauderdale, Florida 33308
Louis David Spagnuolo, Jr.	3101 Port Royale Boulevard Suite 813 Fort Lauderdale, Florida 33308
Beverly A. Spagnuolo	3101 Port Royale Boulevard Suite 813 Fort Lauderdale, Florida 33308

ARTICLE VIII

The name and address of the initial Subscriber is:

Louis D. Spagnuolo III	3101 Port Royale Boulevard Suite 813 Fort Lauderdale, Florida 33308
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ARTICLE IX

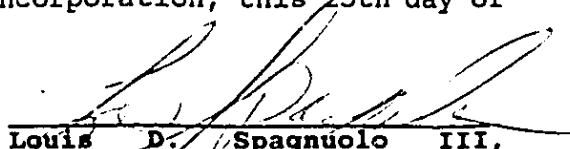
The following named person shall be the officer of this Corporation for the first year of its existence or until his successors are elected and have qualified:

Louis David Spagnuolo, Jr. President and Director.
Louis D. Spagnuolo III Vice President, Secretary and
Director.
Beverly A. Spagnuolo Treasurer and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed
and acknowledged these Articles of Incorporation, this 25th day of
April, 1995.


Louis D. Spagnuolo III,
Subscriber and Registered
Agent

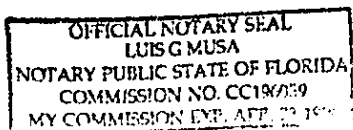
STATE OF FLORIDA


COUNTY OF DADE

The foregoing instrument was acknowledged before me by Louis
D. Spagnuolo III, who is personally known to me and who did not
take an oath.

WITNESS my hand and official seal in the County and State last
aforesaid this 25th day of April, 1995.

My commission expires:





NOTARY PUBLIC, State of Florida
at Large

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PALM BEACH CAFFE, INC., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

The name and address of the Registered Agent and Office are Louis D. Spagnuolo III, 3101 Port Royale Boulevard, Suite 813, Fort Lauderdale, Florida 33308.

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 am familiar with, and accept, the obligations of my position as Registered Agent.



Louis D. Spagnuolo III

Date: April 25, 1995.