BUSINESS ADVISOR TAX RETURNS VICTOR REINER ASSOCIATES, INC. 1944 N.E. 163RD STREET PERSONALIZED ATTENTION No. MIAMI BEACH, FLA. 33162 **VICTOR REINER** MEMBER FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS August 29, 1995 000001577430 -03/05/35--01033---06 Corporate Records Bureau *****70.00 ****70.00 Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 Fifth Express Cafe, Inc. Dear Sir: I enclose herewith a check in the sum of \$70.00 together with original and copy of the Articles of Incorporation for the above referenced corporation. Please be good enough to return stamped copy. Thank you for your cooperation. AL **SEP - 7 1995** MAL ISEP ..

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ARTICLES OF INCORPORATION

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FIFTH EXPRESS CAFE, INC.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations.

ARTICLE I

The name of the Corporation shall be: FIFTH EXPRESS CAFE, INC.

Its business shall be carried out at Miami, Dade County, Florida, or at such other points or places in the State of Florida, the United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes, Section 607 $\underline{\text{et}}$ $\underline{\text{seq}}$.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be FIVE HUNDRED (500) Shares at \$1.00 Par value.

ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The principal place of business of this Corporation

shall be located at: 633 Northeast 167th Street, #301, North Miami Beach, FL 33162 and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VI

The business of this Corporation shall be conducted by a Board of Directors which shall consist of one Director.

ARTICLE VII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified, are:

SVETLANA ASTAKHOVA, 10275 Collins Avenue #1411 Bal Harbour, Florida 33154

ARTICLE VIII

The name and address of each incorporator of this Corporation is as follows:

SVETLANA ASTAKHOVA, 10275 Collins Avenue #1411 Bal Harbour, Florida 33154

ARTICLE IX

The offices to be held by the above named directors are as follows:

SVETLANA ASTAKHOVA, President, Secretary

ARTICLE X

The name and address of the initial registered agent is:

SVETLANA ASTAKHOVA, 10275 Collins Avenue

#1411

Bal Harbour, Florida 33154

ARTICLE XI

The provisions of this Charter, and each and every Article and Section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 307 day of August , 1995. DECLEMA ASTACHOVA STATE OF FLORIDA) SS COUNTY OF DADE BEFORE ME, the undersigned authority, personally appeared SVETLANA ASTAKHOVA to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same and subscribed to the same for the purposes therein expressed. WITNESS my hand and official seal at North Miami Beach, day of OFFICIAL NOTATES BIRAL жилык жимик Faith 起席位置Talle OF PEORIDA COMMISSION NO. CC246597 MY COMMESSION EXP. DEC. 5.1996 NOTARY PUBLIC,

My Commission expires:

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VICTOR REINER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act, relative to keeping open said office.

By OctoViova

SVETLANA ASTAKHOVA

Resident Agent