

09/13/95 09:51 FAS T CORPORATE AGENTS

(305) 592-9591

P. 001

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9/13/95

9:21 AM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-34-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: GARCIA CAFE CORPORATION
FAX AUDIT NUMBER: H95000010172
DATE REQUESTED: 09/13/1995
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GARCIA CAFE CORPORATION

FILED
SEP 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME OF THE CORPORATION

THE NAME OF THE CORPORATION SHALL BE: GARCIA CAFE CORPORATION

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRIMARY BUSINESS PURPOSE OF THE CORPORATION WILL BE PUBLIC ACCOUNTING. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

BUSINESS ADDRESS: 1821 E. 4TH AVENUE
HIALEAH, FL 33010

MAILING ADDRESS: 1301 SW 67 AVE., #9
MIAMI, FLORIDA 33144

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Andrade & Hernandez
520 Biltmore Way
Coral Gables, FL 33134
(305) 444-8800

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ARTICLE VI OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT:

JOSE A. GARCIA
SSN 591-72-6409
1301 SW 67TH AVENUE #9
MIAMI, FL 33144

VICE-PRES./SECRETARY

PEDRO R. GARCIA
SSN 595-62-3475
1301 SW 67TH AVENUE, #9
MIAMI, FL 33144

ARTICLE VII INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JOSE A. GARCIA
SSN 591-72-6409
1301 SW 67TH AVENUE, #9
MIAMI, FL 33144

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11TH DAY OF SEPTEMBER, 1995.

SIGNATURE OF INCORPORATOR


JOSE A. GARCIA

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 11TH DAY OF SEPTEMBER, 1995, BY JOSE A. GARCIA OF GARCIA CAFE CORPORATION.

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____



GUILLERMO ANDRADE
My Comm Exp. 12/01/98
Bonded By Service Ins
No. CC423968

11 Personally Known 14 Other I.D.

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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: GARCIA CAFE CORPORATION.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE A. GARCIA
SSN 591-72-6409
1301 SW 67TH AVENUE, #9
MIAMI, FL 33144

SIGNATURE: 
JOSE A. GARCIA, PRESIDENT

DATE: SEPTEMBER 11, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 THE 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.


JOSE A. GARCIA, REGISTERED AGENT

DATE: SEPTEMBER 11, 1995

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