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From:

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

1. Caffe Latte, Inc.
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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

APR 3 1996

BSB

ORIGINAL

CAFFE LATTE, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CAFFE LATTE, INC.
The address of the principal office of this corporation shall be 1840 S. Young Circle, Hollywood, Fla. 33020 and the mailing address shall be 1840 S. Young Circle, Hollywood, Fla. 33020.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation ^{is} authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1840 S. Young Circle, Hollywood, Fla. 33020 and the name of the initial registered agent of the corporation at that address is Pablo Javier Crocetti.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

All corporate powers shall be exercised by or under the authority of , and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are;

- | | |
|--------------------------|---|
| 1) Maria Paola Crocetti | 1840 S. Young Circle
Hollywood, Fla. 33020 |
| 2) Pablo Javier Crocetti | 1840 S. Young Circle
Hollywood, Fla. 33020 |

ARTICLE VII

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are;

Maria Paola Crocetti President	1840 S.Young Circle Hollywood, Fla. 33020
Pablo Javier Crocetti Vice President	1840 S.Young Circle Hollywood, Fla. 33020
Pablo Javier Crocetti Secretary/Treasurer	1840 S.Young Circle Hollywood, Fla. 33020

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is;

Maria Paola Crocetti	1840 S.Young Circle Hollywood, Fla. 33020
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The undersigned incorporator has executed these Articles of Incorporation this 25th day of March, 1996.


Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 MAR 27 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the Provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

1. The name of the corporations is: CAFFE LATTE, INC.
2. The name and address of the registered agents and office is:

PABLO JAVIER CROCETTI

1840 S.Young Circle
Hollywood , Fla. 33020

HAVING BEEN NAMES AS REGISTERED AGENTS TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENTS AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITIONS AS REGISTERED AGENTS.

Signature
President

Signature
Vice President

Date

3/25/96