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P96000079169

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 23 PM 1:13

Requestor's Name
Magaly S Zamacona
Address
1800 S.W. 27 Ave #101
Miami, FL 33145
City State Zip Phone

700001954197
-09/24/96--01031--007
*****70.00 *****70.00

CORPORATION(S) NAME

1st choice: GOTTIS CAFE, INC.
2nd choice: Gottis Cafe & Cafeteria, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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Acknowledgment
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CR2E031 (1-89)

D. BROWN SEP 24 1996

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOTTIS CAFE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 S.W. 27 Ave.
#101
Miami, Fl. 33145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Magaly S. Zamacona
1800 S.W. 27 Ave.
#101
Miami, Fl. 33145

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) in these Articles of Incorporation is(are):

Magaly S. Zamacona
1800 S.W. 27 Ave.
#101
Miami, FL 33145

Director & President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of September, 19 96.

M. Zamacona

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 corporation is: GOTTIS CAFE, INC.

2. The name and address of the registered agent and office is:

Magaly S. Zamacona
(NAME)

1800 S.W. 27 Ave. #101
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33145
(CITY/STATE/ZIP)

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.

Magaly S. Zamacona

(SIGNATURE)

9-18-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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Requestor's Name
1800 S.W. 27 Ave. #101
Address
Miami, FL 33145
City State Zip Phone

CORPORATION(S) NAME

Gottis Cafe, Inc.

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*****35.00 *****35.00

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|--|---|---|
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| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOTTIE GAFE, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Please, see attached page title Articles of Amendment
to Articles of Incorporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 11, 1996

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOTTIS CAFE, INC.

ARTICLE VI:

This corporation shall have (1) (One) Director(s)
The name and address of the Director(s) is:

Maria Zamacona
1800 S.W. 27 Ave.
#101
Miami, Fl. 33145

ARTICLE VIII:

The officer(s) of this corporation shall be as follows:

Maria Zamacona
1800 S.W. 27 Ave.
#101
Miami, Fl. 33145

President, Vice-President,
Secretary & Treasurer.

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT

I, Maria V. Zamacora, at 1800 S.W. 27 Ave. #101, Miami, FL 33168
am familiar with and accept the duties and responsibilities as re-
gistered agent for COTTIS CAFE, INC.

Maria V. Zamacora

Signed in Miami on 10-10-96

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TALLAHASSEE, FLORIDA

Signed this 11 day of October, 19 96.

Signature

Maria V. Zamacona

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Zamacona

Typed or printed name

President/Director

Title

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