

Document Number Only

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DIVISION OF CORPORATIONS
96 SEP 23 PM 11:13
SECRETARY OF STATE

P9600079169

Requestor's Name
1800 S.W. 27 Ave # 101
Address
Miami, Fl. 33141
City State Zip Phone

7000001954197
-09/24/96-01031--007
*****70.00 *****70.00

CORPORATION(S) NAME

1st Choice: GOTTS CAFE INC
2nd Choice: Gotts Cafe v Cafeteria, Inc

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

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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) to these Articles of Incorporation is(are):

Margaly S. Zamacora
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. Zamacora

Signature

Signature

Signature

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

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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. Zomaeona
(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. Zomaeona
(SIGNATURE)

9-18-96
(DATE)

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P96000079169

Maria Zarma Conde

Requestor's Name

1800 S.W. 27 Ave. #101

Address

Miami, FL 33145

City

State

Zip

Phone

CORPORATION(S) NAME

GOTTIS CO., Inc.

700001982437-7
10/22/96-01051-001
*****35.00 *****35.00

Profit
 NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

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Acknowledgment
W.P. Verifier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

'ו

ARTICLES OF INCORPORATION

OF

GOTTIE GAFE, INC.

(present name)

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 VII: 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

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ACCEPTANCE BY THE REGISTERED AGENT

I, Maria V. Zamacoma, at 1800 S.W. 27 Ave. #101, Miami, Fl. 33168
am familiar with and accept the duties and responsibilities as registered agent for COTTIS CAFE, INC.

Maria V. Zamacoma

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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TALLAHASSEE, FLORIDA