

P960000091090  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

400001996144--6  
-11/05/96--01111--013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Goodies from Holland & Coffee shop Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for: \$ 131.25 - Filing Fee, Certified Copy & Certificate.

From: René J. Gutierrez

21805 SW 98 place

Miami FL 33190-1153

305-255 7273 / cell: 305-79J 2996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -4 PM 1:09

gfg 11/6/96

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -14 PM 1:09

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

### ARTICLE I NAME

The name of the corporation shall be:

Goodies from Holland & Coffee shop Inc.

### ARTICLE II PRINCIPAL OFFICE

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

21805 SW 98 place, Miami FL 33190-1153.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

René J. Gutierrez  
21805 SW 98 place  
Miami FL 33190-1153

**ARTICLE V INCORPORATOR(S)**

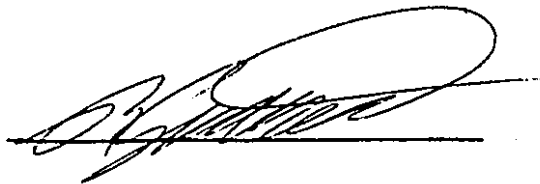
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

René J. Gutierrez - 21805 SW 98 place  
Miami FL 33190-1153

Fred Roos - 10805 SW 88 ct.  
Miami FL 33176-3740

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
SEVENTEENTH day of OCTOBER, 1996.

signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "René J. Gutierrez", written over a horizontal line.

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

PURSUANT TO THE PROVISIONS OF SECTION 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 corporation is: Goodies from Holland & Coffee shop Inc.

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

René J. Gutierrez

21805 SW 98 place

Miami FL 33190-1153

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV -4 PM 1:09

*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.*



October 17, 1996