

TRANSMITTAL LETTER

P96000093552

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 12 AM 9:20

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-11/13/96--01152--015
*****78.75 *****78.75

SUBJECT: MADISON COFFEE SHOP AND RESTAURANT INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JORGE RAMIREZ
Name (printed or typed)

8410 West Flagler Street, Suite 208
Address

Miami, Florida, 33144
City, State & Zip

(305) 554 -7724
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN NOV 15 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:

MADISON COFFEE SHOP AND RESTAURANT INC.

ARTICLE II PRINCIPAL OFFICE

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

8410 West Flagler Street, Suite 208

Miami, Florida, 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Ramirez

8410 West Flagler Street, Suite 208

Miami, Florida, 33144.

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):

Jorge Ramirez

President

8410 West Flagler Street, Suite 208

Miami, Fl. 33144.

with 50% of the shares.

Grisela Diaz.

Secretary and Treasurer

3228 West, 76 Pl

Hialeah, Fl. 33016

With 50% of the shares.

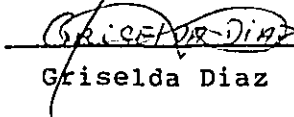
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of October, 1996.



Signature

Jorge Ramirez





Signature

Griselda Diaz

Signature

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


N. DIAZ
My Comm Exp. 7/30/99
Bonded By Service Ins
No. CC484649

[] Personally Known [] Other I.D.

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

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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: MADISON COFFEE SHOP AND RESTAURANT INC.

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

Jorge Ramirez
(NAME)

8410 West Flagler Street, Suite 208
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33.144.
(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.


(SIGNATURE)

October 30, 1996
(DATE)

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