P96000091894

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

200002019692-----12/04/96--01087--005 ****122.50 ****122.50

SUBJECT: CRUZ-N-Cafe, Tnc.
(Proposed corporate name - must include suffix)

| Enclosed is an original | and one (1) co | ppy of the articles o | of incorporation a | and a check | |
|---|----------------------------------|--|---|---------------------------------------|----------|
| for : \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy Additional Copy | \$131.25 Filing Fee, Certified Copy & Certificate | 96 DEC -4 AN II: IVISION OF CORPOR | RECEIVED |
| FROM: | | LRCL CRL (printed or typed) BOURSTON | LE Je Rd. = | | |
| (out) | Tallan | Address OSSEE, FL y, State & Zip | _ 32301 | 7TV 500 98 | |
| mail out? Questions. Call Nicher Call 181-1941 | 904- Daytime | 922-770 Telephone number | 7 | DEC -4 FILES | FILED |
| Call 181-1941 | | | | 2: 52 ATC RIDA | . • |

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

nc 12/4/96

EELECTIVE DALE

ARTICLES OF INCORPORATION

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:

CRUZ-N-Cafe, Inc.

FILED 98 EEC -4 FILES

ARTICLE II PRINCIPAL OFFICE

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

2731 Blairstone Rd. #51 Tallahossee, FL 32301

ARTICLE III SHARES

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

one thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

731 Blairstone Ra. #51 Tallahassee, FL 32301



See instructions for officers/directors

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

2731 Bleinsterne Rd. 51 jællæhæssee FL. 32301

ARTICLE III

THE EFFECTIVE DATE SHALL BE JANUARY 1, 1997,

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

21 day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

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

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: | CRUZ - N- CAFE, | Inc. |
|----|---------------------------------------|---|--------------|
| 2. | The name and address of the registere | d agent and office is: | |
| | RICHAR | D CRUZ (NAME) | — % 96 86 |
| | 2731 BLA (P.O. Box or | IRSTONE RD. #51 Mail Drop Box NOT ACCEPTABLE) | |
| | TALLAHASSE | CTTY/STATE/ZIP) | - HI 12: 5 |

Having been named as registered agent and to accept service of process for the above stated corpo; ation 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.

Gehard Meer 11-21-96 (DATE)