

P910000100034

TRANSMITTAL LETTER

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

000002024440--6
-12/10/96--01055--007
*****70.00 *****70.00

SUBJECT: EPICURE Gourmet Coffee of Adventure, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -9 PM 1:15

FROM: Tanhum Goldshmidt
Name (printed or typed)

19721 NE 21 CT
Address

Miami FL 33179
City, State & Zip

Tanhum Goldshmidt GAVE Incorporation DATE
AUTHORIZATION BY PHONE TO
CORRECT Effective date

(305) 936-0611
Daytime Telephone number

DATE 12/11/96

DOC. EXAM. gf

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

gf 12/11/96

EFFECTIVE DATE

01/01/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be : EPICURE Gourmet Coffee of Aventura, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal address: 19721 NE 21 Ct., Miami, FL 33179

Mailing address: P.O.Box 630535, Miami, FL 33163

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tanhum Goldshmid

19721 NE 21 Ct., Miami, FL 33179

ARTICLE V INCORPORATORS

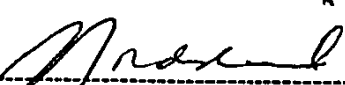
The names and address of the incorporators to these Articles of Incorporation are:


Ingrid Goldshmid
Tanhum Goldshmid

19721 NE 21 Ct., Miami, FL 33179

EFFECTIVE DATE OF JANUARY 01, 1997.

The undersigned incorporators have executed these Articles of Incorporation this
5th day of December, 1996.



Ingrid Goldshmid


Tanhum Goldshmid

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EPICURE Gourmet Coffee of Aventura, Inc.
2. The name and address of the registered agent is:

Tanhum Goldshmid
19721 NE 21 Ct.
Miami, FL 33179

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Having been named as registered agent and to accept service of process for the above states corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to acting

this capacity. I further agree to comply with the provisions of all the 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.



Tanhum Goldshmid

December 5, 1996

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