

TRANSMITTAL LETTER

197000010746

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

100002074201--0
-01/30/97--01115--015
****122.50 ****122.50

SUBJECT: NEW CAFE PALHETA, 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

FROM: EDEGAR A. PINTO
Name (printed or typed)

5850 Lakehurst Dr. #100
Address

ORLANDO, FL 32819
City, State & Zip

(407) 345-8282
Daytime Telephone number

[Signature]
2/3

FILED
97 JAN 30 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
NEW CAFE PALHETA, INC.**

FILED
97 JAN 30 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, 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:
New Cafe Palheta, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
6420 International Drive, Orlando, FL, 32819.

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Zelmar J. Couto
6420 International Drive, Orlando, FL, 32819.

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Zelmar J. Couto
Address
6420 International Drive, Orlando, FL, 32819.

Continuation, Page 2

Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Zelmar J. Couto - President, Treasurer and Director

Estela M. P. Pinto - Vice-President, Secretary and Director

Postal address at:

6420 International Drive, Orlando, Fl., 32819.

Continuation, Page 3

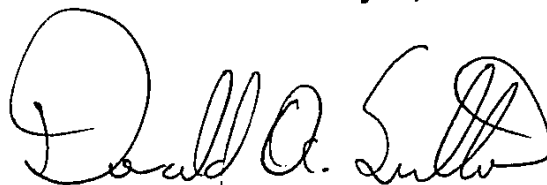
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Zeimar J. Couto, who being duly sworn, deposed and said that he is the Incorporator of New Cafe Palheta, Inc. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes or the State of Florida.


Zeimar J. Couto

Sworn to and subscribed before me this January 28, 1997.



**Donald Sutton
Notary Public**

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service

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**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: NEW CAFE PALHETA, INC.

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

ZELMAR J. COUTO

(Name)

6420 INTERNATIONAL DR.

(P.O. Box not acceptable)

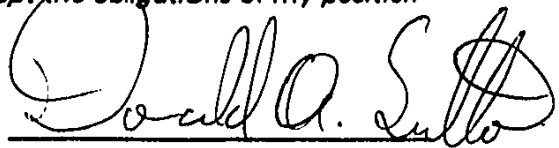
ORLANDO, FLORIDA 32819

(City/State/Zip)

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TALLAHASSEE FLORIDA

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)



STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before
me this 30th day of Jan, 1997, by ZELMAR
J. COUTO

Personally Known Y OR Produced Identification
Type of Identification Produced

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376891
Bonded Thru Official Notary Service