

P97000051828

6/11/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:02 PM

((H9700009647 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335  
FAX #: (305) 716-0346

NAME: PRIMAVERA CAFE, INC.

AUDIT NUMBER.....H9700009647

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
97 JUN 12 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUN 12 1997

H97000009647

**FILED**  
97 JUN 12 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

PRIMAVERA CAFE, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: PRIMAVERA CAFE, INC.

The principal place of business of this corporation shall be:  
.6720 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33141

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): MICHELLE OSZUST PRESIDENT-SECRETARY 6551 INDIAN CREEK DRIVE, MIAMI BEACH, FLORIDA 33141.

(305) 633-6007

H97000009647

DOCUMENT PREPARED BY:  
PEDRO ERIGOYEN  
2740 N.W. 27th AVENUE,  
MIAMI, FL. 33142

H97000009647

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

MICHELLE OSZUST 6551 INDIAN CREEK DRIVE, MIAMI BEACH, FLORIDA 33141

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 11<sup>th</sup> day of JUNE, 1997.

Signature(s) of Incorporator(s)

*X Michelle Oszust*

\_\_\_\_\_  
\_\_\_\_\_

H97000009647

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

Pursuant to the provisions of Section 607.325, 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:

PRIMAVERA CAFE, INC.

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

MICHELLE OSZUST 6551 INDIAN CREEK DRIVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FLORIDA 33141

(CITY/STATE/ZIP)

SIGNATURE

*Michelle Oszust*

TITLE

PRESIDENT-SECRETARY

DATE

JUNE 11th 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*Michelle Oszust*

DATE

6/11/97

FILED  
97 JUN 12 AM 7:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE