

P97000056088



ACCOUNT NO. : 072100000032

REFERENCE : 440815 7131577

AUTHORIZATION :

COST LIMIT : \$ 122 *Petitioner Project*

ORDER DATE : June 24, 1997

ORDER TIME : 5:11 PM

ORDER NO. : 440815-005

CUSTOMER NO: 7131577

800002222238--6

CUSTOMER: Mr. Otilio Ferreiro  
MR. OTILIO FERREIRO

1853 University Drive

Pompano Beach, FL 33071

DOMESTIC FILING

NAME: CA JAVA INC.

EFFECTIVE DATE:

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JUN 25 AM 9:03  
DIVISION OF CORPORATION

00570  
687-14787 JUN 25 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: CA'JAVA, INC.  
Ref. Number: W97000014787

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CA'JAVA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 397A00033607

CA'JAVA, Inc.  
is short for  
Cafe Java, Inc.  
There is no English  
Translation

RECEIVED  
97 JUN 25 PM 3:33  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

**CA`JAVA Inc.**  
A Florida Corporation

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

NAME and PRINCIPAL OFFICE

The name of this corporation shall be **CA`JAVA Inc.**, a Florida Corporation, and the principal place of business and mailing address of this corporation shall be:

1112 WESTON DRIVE, # 155, FLORIDA 33326

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows :

Number of Shares Authorized	Par Value Per Shares	Class of Stock
1000	.01	COMMON

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the preemptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need to be issued on account of this provision.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at:

1112 WESTON ROAD, #155 WESTON FLORIDA 33326.

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be OTILIO FERREIRO.

ARTICLE VI  
INITIAL DIRECTORS

The number of directors may be increased or decreased, but shall be not less than one, as specified by the shareholders from time to time. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders.

The names and address of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be :

Name OTILIO FERREIRO  
Address 1112 WESTON ROAD, #155 WESTON FLORIDA 33326.

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator is OTILIO FERREIRO at:  
1112 WESTON ROAD, #155 WESTON FLORIDA 33326.

ARTICLE VIII  
DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX  
NO SHAREHOLDER LIABILITY

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X  
INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 23rd day of JUNE, 1997.

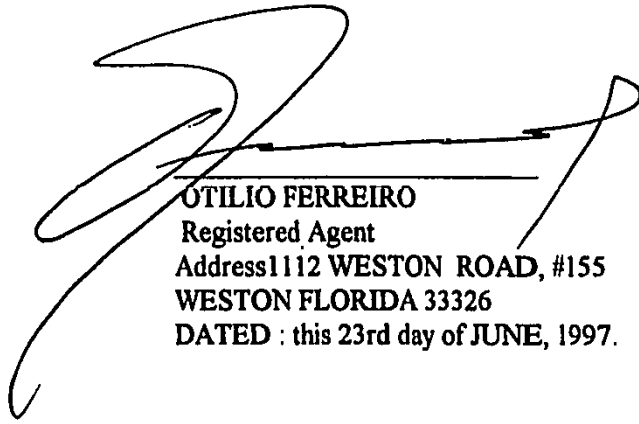
  
OTILIO FERREIRO

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted: **CA`JAVA Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its registered office at 1112 WESTON ROAD, #155 WESTON FLORIDA 33326., in the State of Florida, has named **OTILIO FERREIRO** at 1112 WESTON ROAD, #155 WESTON FLORIDA 33326., as its statutory Resident Agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named the statutory Resident Agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with the obligations imposed upon a Registered Agent by Section 607.0505 of the Florida Statutes and I agree to accept the same and to act as Registered Agent, and to comply with the provisions of Florida law relative to keeping the registered office upon.



**OTILIO FERREIRO**  
Registered Agent  
Address 1112 WESTON ROAD, #155  
WESTON FLORIDA 33326  
DATED : this 23rd day of JUNE, 1997.