

P98000039948

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400002506954--9  
-04/30/98--01091--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Café 11, Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$122.50

From: Ronald Volk  
124 11th Sreet  
Miami Beach, Florida 33139  
305-864.2900

FILED  
98 APR 30 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 5/4/98

**ARTICLES OF INCORPORATION**  
**OF**  
**Café 11, Corp.**

**FILED**  
**98 APR 30 AM 9:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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: Café 11 Corp.

**ARTICLE II PRINCIPLE OFFICE**

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

1059 Collins Ave, Unit #108, Miami Beach, Florida 33139

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **3000 SHARES OF COMMON VOTING STOCK**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

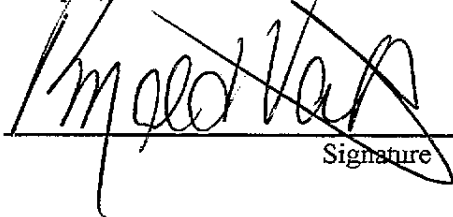
Ron Volk, 124 11<sup>th</sup> Street, Miami Beach, Florida 33139

**ARTICLE V INCORPORATOR(S)**

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

Ronald Volk, 124 11<sup>th</sup> Street, Miami Beach, Florida 33139

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23<sup>rd</sup> day of April, 1998.

  
\_\_\_\_\_  
Signature

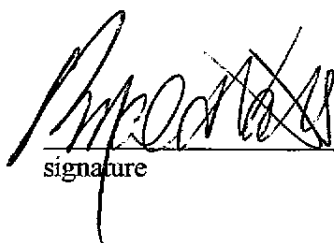
# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

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 :** Café 11 Corporation
2. **The name and address of the registered agent and office is:**

Ronald Volk  
124 11<sup>th</sup> Sreet  
Miami Beach, Florida 33139

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.

 4/24/98 RONNED VOLK 4/24/98  
signature date print name date

**FILED**  
**98 APR 30 AM 9:42**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**