

P98000047158

Cafe Fresco, Inc.

328 MANOR PLACE
CORAL GABLES, FL 33133
305 662-1697
Fax: 305 740-8089

May 18, 1998

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-05/22/98-01127-007
****122.50 ****122.50

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

To whom it may concern:

Enclosed please find three (3) copies of the Articles of Incorporation for "CAFE FRESCO, INC." and a check in the amount of \$122.50 covering the various fees.

Please send me one (1) copy of the articles for my records and a certification for the corporation.

Sincerely,


Ilhan Sanal

ENCLOSURES

FILED
98 MAY 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
5/27

OF

CAFE FRESCO INC.

FILED
JAN 22 AM 11:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person acting as incorporator of a corporation under the provisions of the Florida General Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation is: CAFE FRESCO INC.

ARTICLE II
DURATION

The period of duration of the Corporation is: Perpetual

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage for profit in the transaction of any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL

The Corporation shall have authority to issue and have outstanding not more than TEN THOUSAND (10,000) shares of common stock, each having a par value of ONE DOLLAR.

The stock shall be payable in cash, property, labor or any other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

The Corporation shall not commence business, until it has received not less than FIVE HUNDRED DOLLARS (\$500) in payment for the issuance of shares of stock.-

ARTICLE V
INITIAL REGISTERED ADDRESS
AND REGISTERED AGENT

The initial registered address of the Corporation and principle office, is 328 Manor Place, Coral Gables, Fl., 33133 and the initial registered Agents of the Corporation is: HASAN ILHAN SANAL, an individual resident of the State of Florida, whose business office is at: 328 Manor Place, Coral Gables, Fl. 33133.-

ARTICLE VI
DIRECTORS

The Corporation shall have TWO Director initially, whose name and street addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HASAN ILHAN SANAL	328 Manor Place. Coral Gables, Fl 33133
CLARISSA SANAL	328 Manor Place. Coral Gables, Fl 33133

ARTICLE VII
OFFICERS

The initial officers of the Corporation and there addresses are as follows:

OFFICERS:

ADDRESS:

HASAN ILHAN SANAL-PRES. 328 MANOR PLACE CORAL GABLES, FL 33133

CLARISSA SANAL-Sec/Trea. 328 MANOR PLACE, CORAL GABLES, FL 33133

ARTICLE VIII
SUBSCRIBERS

The name and address of the initial subscribers are:
HASAN ILHAN SANAL, same address as above, subscriber of five thousand (5000) shares of \$1.00 each and CLARISSA SANAL same address as above, subscriber of five thousand (5000) shares of \$1.00 each.-

ARTICLE IX
INCORPORATION

The name and street address of the incorporator of this Corporation is: HASAN ILHAN SANAL. 328 Manor Place, Coral Gables, FL. 33133.-

Executed this 19th day of May, 1998, in Coral Gables, Florida.-

H. Sanal
Incorporator

ACCEPTED BY REGISTERED AGENT

I, HASAN ILHAN SANAL, accept to serve as Registered Agent of CAFE FRESCO, INC.-

H. Sanal
Registered Agent

VERIFICATION

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

I, the undersigned, a Notary Public duly commissioned to take acknowledgments and administer oaths in the State of Florida, do hereby certify that on this day, personally appeared before me,

--HASAN ILHAN SANAL--

-----who, being by me first duly sworn, declared that he is the incorporator referred to in Article IX of the foregoing Articles of Incorporation and that he signed these articles as such and that the statements contained therein are true.

this 19 day of MAY, 1998.-

WITNESS my hand and Notarial Seal

Henri S. Milner
NOTARY PUBLIC STATE OF FLORIDA
Henri S. Milner
Notary Public, State of Florida
Commission No. CC 616045
My Commission Exp. 1/26/2001
Bonded Through Fla. Notary Service & Bonding Co.