

OFFICE USE ONLY (Document #)

**LEZARUS CORPORATE FILING SERVICE, INC.**

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002695474--9

-11/24/98--01065--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **CARDOSO CAFE CORP.**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/  
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CARDOSO CAFE CORP.

ARTICLE I - NAME

The name of this corporation is CARDOSO CAFÉ CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Law of the United States of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stocks having a par value of \$1.00 per share. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors, at a meeting called for such purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principal office of this Corporation shall be 1044 S. MIAMI AVE, (REAR), MIAMI, FL.. 33130 The initial registered agent of this Corporation shall be DULCE MARIA HERNANDEZ DE CARDOSO

FILED  
98 NOV 24 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

----- who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than 1. The name and addresses of the Directors constituting the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Dulce Maria Hernandez de Cardoso	1044 S. Mimi Ave., (Rear), Miami, Fl. 33130

#### ARTICLE VII - AMENDMENT

This Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Shareholders' meeting by 100% of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of

Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dulce Maria Hernandez de Cardoso	1044 S. Miami Ave., (Rear), Miami, Fl. 33130

in witness whereof, the undersigned incorporator has executed these  
Articles of Incorporation this 17TH. day of NOVEMBER, 1998.

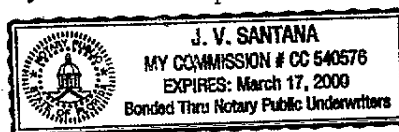
Dulce Maria Hernandez de Cardoso  
Dulce Maria Hernandez de Cardoso-Incorporator

STATE OF FLORIDA       \*  
COUNTY OF MIAMI-DADE   \*

The foregoing instrument was acknowledged  
before me this 22nd day of November, 1998  
by Dulce Maria Hernandez de Cardoso who is personally  
known to me and who did take an oath..

J. V. Santana  
Notary Public  
State of Florida at Large

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARDOSO  
CAFÉ CORP., - - - - - at the place designated in the Articles of Incorporation,  
William Alvarez agrees to act in this capacity, agrees to comply with the provisions of Section  
48.091 of the Florida Statutes relative to keeping open such office, is familiar with, and accepts  
the obligations provided in Section 607.325 of the Florida Statutes.

Date: November 17, 1998

By Dulce Maria Hernandez de Cardoso  
Dulce Maria Hernandez de Cardoso

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