

TRANSMITTAL LETTER

P980000 99356

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

SUBJECT: Cappuccino Cafe, Inc.
(Proposed corporate name - must include suffix)

000002693970--2
-11/23/98--01109--013
*****122.50 *****78.75

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Rachid Benmora
Name (Printed or typed)

611 N.E. 5th Street, Apt. #6
Address

Tallahassee FL 32309
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 AM 9:02

NOTE: Please provide the original and one copy of the articles.

- B. BROCK NOV 30 1998

ARTICLES OF INCORPORATION
OF
CAPPUCCINO CAFE, INC.

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is CAPPUCCINO CAFE, INC. The principal address of this corporation is 611 N.E. 5TH STREET, APT. #6, HALLANDALE, FL 33009.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 611 N.E. 5TH STREET, APT. #6, HALLANDALE, FLORIDA 33009, and the name of the initial registered agent of this corporation at that address is RACHID BENMIRA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Rachid Benmira, President	611 N.E. 5th Street, Apt. #6 Hallandale, Florida 33009
Zoubida Benmira, V. President	611 N.E. 5th Street, Apt. #6 Hallandale, Florida 33009

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Rachid Benmira, President	611 N.E. 5th Street, Apt. #6 Hallandale, Florida 33009
Zoubida Benmira, V. President	611 N.E. 5th Street, Apt. #6 Hallandale, Florida 33009

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of November, 1998.

Rachid Benmira
Rachid Benmira

STATE OF FLORIDA
COUNTY OF BROWARD

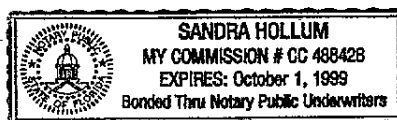
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rachid Benmira & Zoubida Benmira known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of November, 1998.

Sandra Hollum

Notary Public, State of Florida At Large

My Commission Expires:



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 SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED:

FIRST THAT CAPPUCCINO CAFE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT 611 N.E. 5TH STREET, APT. #6, CITY OF
HALLANDALE, STATE OF FLORIDA, HAS NAMED RACHID BENMIRA, LOCATED AT 611 N.E.
5TH STREET, APT #6, CITY OF HALLANDALE, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Rachid Benmira
RACHID BENMIRA

Title: PRESIDENT

11-10-98

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 PERFORMANCE OF MY DUTIES.

Zoubida Benmira
ZOUBIDA BENMIRA

Date

11-10-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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