**Division of Corporations** 

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Florida Department of State

**Division** of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001

Erom:

Account Name Account Number	EMPIRE CORPORATE 072450003255	KIT	COMPANY
Phone Fax Number	(305)541-3694 (305)541-3770		

FLORIDA PROFIT CORPORATION OR P.A.

ipanema deli shop inc.

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### ARTICLES OF INCORPORATION

#### <u>OF</u>

IPANEMA DELI SHOP INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: IPANEMA BELI SHOP INC.

The principal place of business of this corporation shall be:

121 S.E 1st St., Miami FL 33131

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 1.00 authorized to have outstanding at any one time is:FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

EMPIRE CORPORATE KIT

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# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE G. OBISPO, PRESIDENT 121 S.E 1st Street Miami FL 33131

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# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE G. OBISPO 121 S.E 1st Street Miami FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4 day of February, 1999

Signature(s) of Incorporator(s)

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

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Soft Pharman P POTAL P.04 . .--<u>[|9900008207</u> CERTIFICATE DESIGNATING REGISTERED AGEN Pursuant to the provisions of Section 607.325 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: IPANEMA DELI SHOP INC. 2. The name and address of the registered agent and office is: JOSE G. OBISPO 121 S.E 1st Street (P.O. BOX NOT ACCEPTABLE) Miamí FL 33131 (CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE President

February 4. 1999 DATE \_

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED HAVING BEEN NAMED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI, FL 33126 (305) 541-3980

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