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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR -8 PM 12:41

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CIENFUEGOS CAFE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight APR 08 1999

ARTICLES OF INCORPORATION  
OF  
CIENFUEGOS CAFÉ, INC.

ARTICLE I. NAME

The name of this corporation is:  
CIENFUEGOS CAFÉ, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:  
Saul Herrera  
7385 S.W. 8th St  
Miami, FL 33144  
305-269-7007

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TALLAHASSEE FLORIDA

**ARTICLE VII INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

15461 SW 81 CIRCLE LANE, #69, MIAMI, FL 33193

The name of the initial registered agent of this corporation is:

SAUL HERRERA

The corporation principal office shall be:

7385 SW 8<sup>TH</sup> ST., MIAMI, FL 33144

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have (ONE) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

SAUL HERRERA

7385 SW 8<sup>TH</sup> ST., MIAMI, FL 33144

**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 INCORPORATORS**

The name and address of the person(s) signing these Articles of Incorporation is (are):

SAUL HERRERA

7385 SW 8<sup>TH</sup> ST., MIAMI, FL 33144

IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 7TH day of APRIL, 1999.

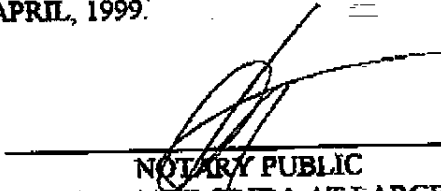
  
SAUL HERRERA

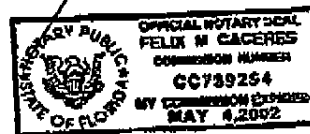
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared

-----SAUL HERRERA-----  
to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of MIAMI, County of MIAMI-DADE, and State of Florida, this 7TH day of APRIL, 1999.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA  
NAMING AGENT WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That CIENGUEGOS CAFÉ, INC  
qualified to do business under the laws of the State of Florida with its principal office at  
7385 SW 8<sup>TH</sup> ST.,  
City of MIAMI, County of MIAMI-DADE, State of Florida, has appointed  
SAUL HERRERA  
15461 SW 81 CIRCLE LANE, #69  
City of MIAMI, County of MIAMI-DADE, State of Florida, as its agent to accept service  
of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation,  
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act, relative to keeping open said office.

  
SAUL HERRERA

Sworn to and subscribed before me,  
this 7th day of APRIL, AD 1999

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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