

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000008206 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Prom:

Account Name : KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

Account Number: 072627002473
Phone: (305)856-2444
Fax Number: (305)285-9227

FLORIDA PROFIT CORPORATION OR P.A.

CAFE JUAN CARLOS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight APR 0 8 1999

Fax Audit No. H99000008206 7

ARTICLES OF INCORPORATION OF CAFE JUAN CARLOS, INC.

ARTICLE I NAME

The name of the corporation is CAFE JUAN CARLOS, INC. The mailing address of the corporation shall be 2370 NE Ocean Blvd., Suite C201, Stuart, FL 34996.

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H99000008206 7
This instrument prepared by:
John R. Squitero, Esq.
Fla. Bar No. 121196
KATZ, BARRON, SQUITERO, FAUST & BERMAN
2699 South Bayshore Drive, 7th floor
Miami, Florida 33133
(305)856-2444

99 APR -8 PM 2: 30
SECRETARY OF STATE
TALL AHASSEF FLORING

Fax Audit No. H99000008206 7

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1,00) par value common stock.

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

JOHN R. SQUITERO, Esq. Katz, Barron, Squitero, Faust & Berman, P.A. 2699 South Bayshore Drive - 7th Floor Miami, Florida 33133

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 7th day of April, 1999.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do

Fax Audit No. H99000008206 7

hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 7th day of April, 1999.

CORPCO, INC.

By: JOHN R. SQUITERO, Director

99 APR -8 PM 2: 30