

PP9000034150

OFFICE USE ONLY (Document

LARUS 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

500002838865--5

-04/14/99--01045--030

*****78.75 *****78.75

OFFICE USE ONLY

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

1. BISCAYNE CAFE, INC.

(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

99 APR 14 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

99 APR 14 AM 11:42
DIVISION OF CORPORATION
RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BISCAYNE CAFE, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

BISCAYNE CAFE, INC.

The address of the initial principal office of this corporation shall be:

10911 Biscayne Boulevard
Miami, Florida 33161

and the mailing address of the corporation shall be the same.

**ARTICLE II
DURATION OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III
GENERAL PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **100 shares of common stock** having **\$1.00 par value** per share.

**ARTICLE V
INITIAL REGISTERED OFFICE & RESIDENT AGENT**

The street address of the initial registered office of the corporation, and the name of the initial registered agent at that address is as follows:

Kenneth R. Duboff, P.A., a Florida corporation
10920 Biscayne Boulevard
Miami, Florida 33161

FILED
99 APR 14 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
INITIAL OFFICERS AND DIRECTORS

This corporation shall have three Directors, initially. The names and street addresses of the initial Directors and initial Officers who shall hold office for the first year of the corporation's existence, or until successors are elected or appointed is:

Luiz Roberto Melo	Director - President
10911 Biscayne Boulevard	
Miami, Florida 33161	

Christa Schmidt	Director - Vice-President
10911 Biscayne Boulevard	
Miami, Florida 33161	

Marcos Edgar Pires	Director - Secretary
10911 Biscayne Boulevard	
Miami, Florida 33161	

ARTICLE VII
INITIAL SHAREHOLDERS

The names and street addresses of the initial Shareholders of the corporation and the amount of shares they respectively own and hold are as follows:

Luiz Roberto Melo	Director - President
10911 Biscayne Boulevard	
Miami, Florida 33161	

Christa Schmidt	Director - Vice-President
10911 Biscayne Boulevard	
Miami, Florida 33161	

Marcos Edgar Pires	Director - Secretary
10911 Biscayne Boulevard	
Miami, Florida 33161	

ARTICLE VIII
INCORPORATOR OF CORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Kenneth R. Duboff, P.A., a Florida corporation
10920 Biscayne Boulevard
Miami, Florida 33161

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation has executed these Articles of Incorporation this 12th day of April, 1999

Incorporator

Kenneth R. Duboff, P.A.,
a Florida corporation

By: 
Kenneth R. Duboff, its agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this 12th day of April 1999.

Resident Agent

Kenneth R. Duboff, P.A.,
a Florida corporation

By: 
Kenneth R. Duboff, its agent

FILED
99 APR 14 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA