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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/22/99--01046--022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. 900 CAFE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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99 APR 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ 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 22 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CE Examiner's Initials

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99 APR 22 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be: **900 Café, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**900 West 49<sup>th</sup> Street Hialeah, FL 33012**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding  
At any one time is: **100 shares**

<b>Angel Diaz</b>	<b>33.3333%</b>
<b>Jose Iglesias</b>	<b>33.3333%</b>
<b>Gaspar Leyva</b>	<b>33.3333%</b>

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name, and address of the initial registered agent is:

**Gaspar Leyva**  
**3515 West 73<sup>rd</sup> Terr.**  
**Hialeah, FL 33018**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(as) of the incorporator(s) to these Articles of Incorporation Is(are):

**Angel Diaz**  
14936 S.W. 93<sup>rd</sup> St.  
Miami, FL 33196

**Jose Iglesias**  
3661 S.W. 12 Street  
Miami, FL 33135

**Gaspar Leyva**  
3515 west 73<sup>rd</sup> Terr.  
Hialeah, FL 33018

**ARTICLE VI DIRECTOR(S)**

The name(s) and street addresses of the directors to these Articles of Incorporation is(are):

ANGEL DIAZ (P)  
14936 S.W. 93<sup>rd</sup> St  
MIAMI, FL 33196

JOSE IGLESIAS (V.P.)  
3661 S.W. 12 Street  
MIAMI, FL 33135

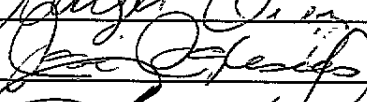
GASPAR LEYVA (S/H)  
3515 W. 73<sup>rd</sup> Terr  
HIALEAH, FL 33018

The undersigned incorporators has(have) executed these Articles of Incorporation  
this 20<sup>th</sup> day of April 1999.

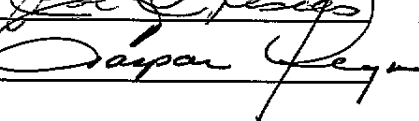
Signature



Signature



Signature



**CERTIFICATE OF DESIGNATION**

☐

**REGISTERED AGENT/REGISTERED OFFICE**

☐

Pursuant to the provisions of sections 607-0501 or 617.0501, 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: **900 Café, Inc.**

2. The name and address of the registered agent and office Is:

(NAME) **Gaspar Leyva**

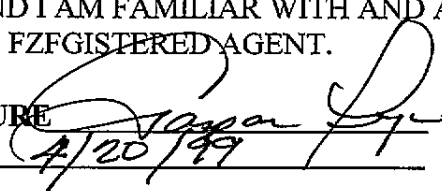
(P.O. BOX NOT ACCEPTABLE) **900 West 49<sup>th</sup> Street, Suite 518**

(CITY/STATE/ZIP) **Hialeah, FL 33012**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

  
4/20/99

REGISTERED AGENT FILING FEE-: \$35-00

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TALLAHASSEE, FLORIDA