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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 29 PM 3:59

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FLORIDA PROFIT CORPORATION OR P.A.

MEDIA LUNA GROCERY & COFFEE SHOP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
MEDIA LUNA GROCERY & COFFEE SHOP, CORP.

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:

MEDIA LUNA-GROCERY & COFFEE SHOP, CORP.

The principal place of business of this corporation shall be:

17013 S. DIXIE HWY, MIAMI FLA. 33157

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

DENISE PEREIRA 17013 S.DIXIE HWY, MIAMI FL. 33157

PRESIDENT-TREASURER & SECRETARY.

Prepared By: CUBAN AMERICAN CPA
3309 NW 7th Street
Miami, Florida 33125
Phone#(305)-649-1154.

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TALLAHASSEE, FLORIDA

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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):

DENISE PEREIRA 17013 S.DIXIE HWY MIAMI FL.33157 : 50 SHARES

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of APRIL, 1999

Signature(s) of Incorporator(s)

Denise Pereira

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

MEDIA LUNA GROCERY & COFFEE SHOP, CORP

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

DENISE PEREIRA

(P.O. BOX NOT ACCEPTABLE)

17013 S. DIXIE HWY MIAMI FLA.
(CITY/STATE/ZIP)

33157

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SIGNATURE Denise Pereira

TITLE PRESIDENT

DATE 4-29-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 Denise Pereira

DATE 4-29-99