

P99000041605

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

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

OFFICE USE ONLY

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

1. Metro Expresso, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)



Walk in



Pick up time

5/7



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

FILED
99 MAY -7 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -7 AM 11:04
TALLAHASSEE, FLORIDA
REGISTRATION/QUALIFICATIONS

Examiner's Initials

gjcsh

ARTICLES OF INCORPORATION

of

METRO ESPRESSO, INC.

FILED
99 MAY -7 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is METRO ESPRESSO, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 431 E. Central Boulevard, Orlando, Florida 32801.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00)

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 431 E. Central Boulevard, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Lisa M. Cibrian.

ARTICLE V
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three (3) directors initially.
- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Lisa M. Cibrian 431 E. Central Boulevard
Orlando, Florida 32801

A. Manny Cibrian 928 Fairway Drive
Winter Park, Florida 32792

Carolyn S. Cibrian 928 Fairway Drive
Winter Park, Florida 32792

ARTICLE VI
INCORPORATORS

The name and address of the Incorporator of this corporation is:

Lisa M. Cibrian 431 E. Central Boulevard
Orlando, Florida 32801

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this 31 day of March, 1999.



LISA M. CIBRIAN
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: METRO ESPRESSO, INC.

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

LISA M. CIBRIAN

(Name)

431 E. Central Boulevard


(P. O. Box not acceptable)

Orlando, Florida 32801

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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)

3.31.99
(Date)