

D99000072046
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002953868--5
-08/09/99-01062--004
*****87.50 *****87.50

SUBJECT: *D'Xtreme Cafe, Inc.*
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: *CARLOS RUBIO*
Name (Printed or typed)

17111 SW 153 PLACE
Address

MIAMI, FL. 33187
City, State & Zip

(305) 586 - 2352
Daytime Telephone number

FILED
AUG -9 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG 12 1999

ARTICLES OF INCORPORATION

OF

D' XTREME CAFE, INC.

FILED
99 AUG -9 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of this Corporation is **D' XTREME CAFE, INC.** The mailing address is 17111 SW 153 Place Miami, Fl 33187.

ARTICLE II- DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III- PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act specifically but not limited to accounting and tax services.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 17111 SW 153 Place Miami, Fl 33187. The name of the initial Registered Agent of this Corporation is Carlos Rubio.

ARTICLE VI- PRINCIPAL OFFICE

The street address of the principal office is 17111 SW 153 Place Miami, Fl 33187. The name of the principal officer is Carlos Rubio.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are:

Carlos Rubio
17111 SW 153 Place
Miami, Fl 33187

Dennise M. Perez
13401 SW 82 Street
Miami, Fl 33183

ARTICLE VIII- INCORPORATION

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

Carlos Rubio
17111 SW 153 Place
Miami, Fl 33187

Dennise M. Perez
13401 SW 82 Street
Miami, Fl 33183

ARTICLE IX

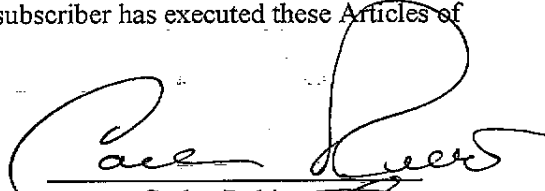
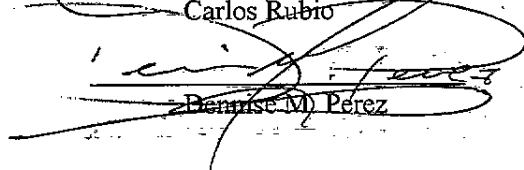
This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

This 28 day of July, 19 99.


Carlos Rubio

Dennise M. Perez

STATE OF FLORIDA

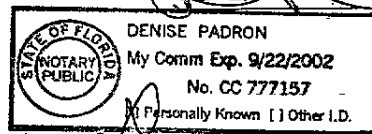
COUNTY OF DADE

Before me the undersigned authority, personally appeared 7/28/99 to me well known and known to me to be the person described in and who acknowledged to and before me that (s) he executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 28 day of 7, 1999.

Notary Public

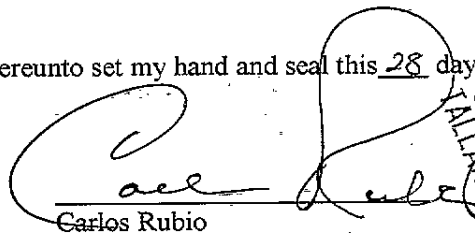
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of July, 1999.


Carlos Rubio

FILED
AUG - 9 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA