

P99000079817

TRANSMITTAL LETTER

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

500002976845--9
-09/02/99--01046--010
*****78.75 *****78.75

SUBJECT: Holland Café & Market Co.

Enclosed is an original and one (1) copy of the articles of incorporation and
a check for: \$ 78.75 - Filing Fee & certified Copy

From: Nancy de Ree Gutierrez

8461 SW 132nd Street

Miami FL 33156-6505

(305) 278-2783

FILED
99 SEP -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 SEP -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Holland Café & Market Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8461 SW 132nd Street, Miami FL 33156-6505

ARTICLE III SHARES

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

1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy de Ree Gutierrez
8461 SW 132nd Street
Miami FL 33156

ARTICLE V INCORPORATOR(S)

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

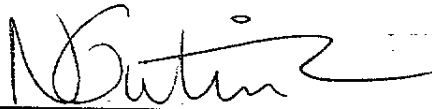
René J. Gutierrez - 8461 SW 132nd Street
Miami FL 33156-6505

John DeWitt - 6520 Miller Dr.
Miami FL 33155

Nancy de Ree Gutierrez - 8461 SW 132nd Street
Miami FL 33190

The undersigned incorporator(s) has (have) executed these articles of Incorporation this
THIRTIETH day of AUGUST, 1999

Signature: _____



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Holland Café & Market Co.
2. The name and address of the registered agent and office is:

Nancy de Ree Gutierrez
8461 SW 132nd Street
Miami FL 33156-6505

*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.*



August 30th, 1999