

P99000087280

TRANSMITTAL LETTER

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

200003001422--7
-09/30/99--01047--006
131.25 **87.50

SUBJECT: OWI COFFEE SHOP 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Luz Jaramillo
Name (printed or typed)

8870-2 SW. 40 Street
Address

Miami, FLORIDA 33165
City, State & Zip

(305) 860-0330
Daytime Telephone number

FILED
1999 SEP 30 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

att 10/6/99

FILED
1999 SEP 30 AM 10: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be

OWI COFFEE SHOP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

8870—2 SW. 40 STREET
MIAMI, FLORIDA 33165

ARTICLE III SHARES

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

5000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

**LUZ JARAMILLO
8870—2 S.W. 40 STREET
MIAMI, FLORIDA 33165**

ARTICLE V INCORPORATORS

The names and street of the incorporators to these Articles of Incorporation are

**LUZ JARAMILLO
8870—2 S.W. 40 STREET
MIAMI, FLORIDA 33165**

The undersigned incorporators have executed theses Articles of Incorporation this

26TH day of September 1999



FILED

1999 SEP 30 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**PURSUANT TO THE PROVISION OF SECTION 607,0501, 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:

OWI COFFEE SHOP INC.

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

**LUZ JARAMILLO
8870—2 SW 40 STREET
MIAMI, FLORIDA 33165**

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments 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.

Luz Jaramillo

09-26-99