

799000087280

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

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

FILED

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



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\_\_\_\_\_

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