

P99000106740

FILED

99 DEC -8 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAFÉ MILLENNIUM, INC.
BAYARDO ORTEGA
23337 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980

000003064270--6
-12/08/99--01042--009
*****87.50 *****87.50

DEC 4, 1999

Attn: Charter Section

Ref: CAFÉ MILLENNIUM INC..

Enclosed are articles of Incorporation, original and one copy of
CAFÉ MILLENNIUM, INC. along with a check in the amount of \$87.50,
the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

BAYARDO ORTEGA
CAFÉ MILLENNIUM, INC.

encl.'s: Articles of Incorporation
Check for \$87.50

ARTICLES OF INCORPORATION
OF
CAFÉ MILLENNIUM, INC.

FILED
99 DEC -8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is: CAFÉ MILLENNIUM, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which professional service corporations may be incorporated under the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one thousand (1,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited. No shareholder or other person shall have any preemptive right whatsoever.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is: 23337 HARBORVIEW RD. CHARLOTTE HARBOR, FL 33980

The initial registered Agent at this office is .
BAYARDO ORTEGA
23337 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980

ARTICLE VI

The name and address of the incorporator-subscriber is as follows:
BAYARDO ORTEGA
23337 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980

FILED
99 DEC -8 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his/her successors are elected and qualified is:

BAYARDO ORTEGA
23337 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


BAYARDO ORTEGA
23337 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980


The undersigned incorporator has executed these Articles of Incorporation this 4th day of December 1999.


BAYARDO ORTEGA

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared known to me to be the person who executed the forgoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 4th day of December, 1999.


Charlie Dubbanah
Commission # CC 732934
Expires April 12, 2002
BONDED THRU
NOTARY PUBLIC STATE OF FLORIDA

