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Florida Department of State

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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

metro cafe of miami, inc.

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\$70.00

M 02000181667 ARTICLES OF INCORPORATION



OF

METRO CAFÉ OF MIAMI, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE

The name of the corporation is:

METRO CAFÉ OF MIAMI, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

<u>ARTICLE III</u>

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

2475 Brickell Avenue, Store #6 Miami, Florida 33129

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

MAMDOUH ELSAHIT

ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial directors of this Corporation are:

MAMDOUH ELSAHIT

2475 Brickell Ave., #6

Miami, Florida 33129

CHRISTY L. ELSAHITE

2475 Brickell Ave., #6

Miami, Florida 33129

ARTICLE IX

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

MAMDOUH ELSAHIT

2475 Brickell Ave., #6

Miami, Florida 33129

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders

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is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ______ day of August, 2002.

MAMDOUN SLIGANT
MAMDOUH ELSAHIT

STATE OF FLORIDA

) ss:

COUNTY OF MIAMI-DADE

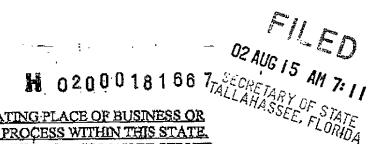
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MAMDOUH ELSAHIT, to me known to be the person who has executed the foregoing Articles of Incorporation and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County

aforesaid this _____ day of August, 2002.

Notary Public - State of Florida at Large

OFFICIAL NOTARY SEAL-JOHN MILITANA NOTARY FUBLIC STATE OF FLORIDA COMMISSION NO. COMPASSION FOR THE PROPERTY OF THE PROPERTY ZO.9 JATOT



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

METRO CAFÉ OF MIAMI, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

2475 Brickell Ave., #6 Miami, Florida 33129

SECOND: The name of the initial Registered Agent of this Corporation is:

MAMDOUH ELSAHIT

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

MAMDOUH ELSAHIT

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