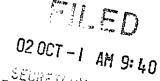
Division of Corporations

rage 1 of 2



Florida Department of State

Division of Corporations Public Access System

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(((H02000206158 6)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JAM MARK LIMITED Account Number : I2000000112 : (305)789-7758

: (305)789-7799 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

## CAFE CARDOZO MANAGEMENT CORP.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

FROM : Business Affairs

PHONE NO. : 305 695 7125

Sep. 30 2002 06:53AM P5

FAX AUDIT NO. H02000206158 6

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SECRETARY UF STATE
ALLAHASSEE, FLORIE

#### ARTICLES OF INCORPORATION

OF

#### CAFÉ CARDOZO MANAGEMENT CORP.

#### **ARTICLE I - NAME**

The name of the corporation is Café Cardozo Management Corp. (hereinafter called the "Corporation").

## ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

FROM : Business Affairs

PHONE NO. : 305 695 7125

Sep. 30 2002 06:54AM P6

FAX AUDIT NO. H02000206158 6

## ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 701

Brickell Avenue, Ste. 3000, Miami, Florida 33131 and the name of the initial registered agent of the Corporation at that address is Intrastate Registered Agent Corporation.

# ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 420 Jefferson Avenue, Miami Beach, Florida 33139.

## ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Ricardo J. Dopico, Esq., 420 Jefferson Avenue, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of September, 2002.

Ricardo J. Dooico, Esq.

\*\* TOTAL PAGE,04 \*\*

FROM : Business Affairs

PHONE NO. : 325 695 7125

Sep. 30 2002 05:549M P7

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SECRETARY OF STATE

#### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

Café Cardozo Management Corp., desiring to organize under the laws of the	
State of Florida, has named	Intrastate Registered Agent Corporation,
located at 701 Brickell Avenue.	Ste. 3000, Miami, Florida 33131 , as its
agent to accept service of process within this state.	

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 30 Hoay of September 2002

By: YTHY HAGEN
Title: VP

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