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DIVISION OF CORPORATION

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GABY'S CAFE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GABY'S CAFE, INC.

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ARTICLE II - PRINCIPAL OFFICE

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

1351 S.W. 1ST STREET, MIAMI, FLORIDA 33135.

ARTICLE III - SHARES

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

500 SHARES AT \$ 1.00 EACH

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

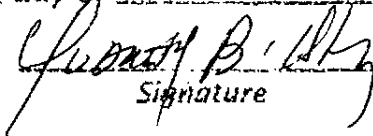
YUDATSY HERNANDEZ
199 S.W. 12TH AVE. APT 303
MIAMI, FLORIDA, 33130

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

YUDAI SY HERNANDEZ.-PS.-199 S.W. 12TH AVE. APT 303, MIAMI, FL 33130- 50% SHARES
FRANCISCO HERNANDEZ.-VT- 199 SW.12TH AVE. APT 303, MIAMI, FL 33130- 50% SHARES

The undersigned incorporator has executed these Articles of Incorporation this 21 day of APRIL 2003


Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

YUDAI SY HERNANDEZ.-199 S.W. 12TH AVE. APT 303, MIAMI, FL 33130
FRANCISCO HERNANDEZ.-199 S.W. 12TH AVE. APT 303, MIAMI, FL 33130

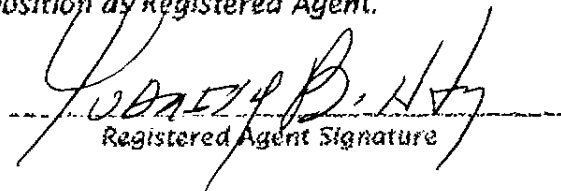
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature