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From:  
 Account Name : HUBCO  
 Account Number : 104662003400  
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**FLORIDA PROFIT CORPORATION OR P.A.**

M & E Coffee Shop, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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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:

**M & E Coffee Shop, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**M & E Coffee Shop, Inc.**

1745 Flagler Street  
Miami, FL 33135

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Molnia Wossaert  
1881 SW 6 Street #1  
Miami, FL 33135**

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*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Eliana Mulet- 1881 SW 6 Street #1, Miami, FL 33135- President**  
**Molnia Wossaert- 1881 SW 6 Street #1, Miami, FL 33135- Vice President**

**ARTICLES VI INCORPORATOR(S)**

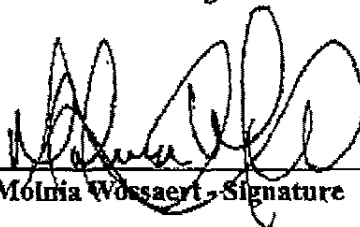
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Eliana Mulet- 1881 SW 6 Street #1, Miami, FL 33135**  
**Molnia Wossaert- 1881 SW 6 Street #1, Miami, FL 33135**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of February 2005.

  
\_\_\_\_\_  
Eliana Mulet - Signature

  
\_\_\_\_\_  
Molnia Wossaert - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M & E Coffee Shop, Inc.

2. The name and address of the registered agent and office is:

Molnia Wossaert

Name

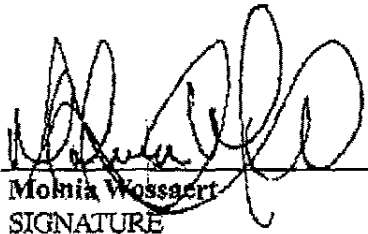
1881 SW 6 Street #1

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33135

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Molnia Wossaert  
SIGNATURE

February 1, 2005

(Date)

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