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(PLEASE PRINT)

PHONE ( )

EUGENE TAN

1644 S. Collins Ave #228

SUNNY ISLES, FL 33160

Office Use Only

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

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\*\*\*122.50 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE

01/19/00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

00 JAN 24 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. SMITH JAN 28 2000

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
eLAN CAFE, INC

EFFECTIVE DATE  
01/19/00

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is eLAN CAFE, INC. The mailing address of the corporation is 16445 Collins Avenue, #228, Sunny Isles Beach, Florida 33160.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16445 Collins Avenue, #228, Sunny Isles Beach, Florida 33160 and the name of the initial registered agent of this corporation at this address is Eugene Nicholas Tan.

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TALLAHASSEE, FLORIDA

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

Eugene Nicholas Tan  
16445 Collins Avenue #228  
Sunny Isles Beach, FL 33160

Patricia Ratulangi  
16445 Collins Avenue #228  
Sunny Isles Beach, FL 33160

ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

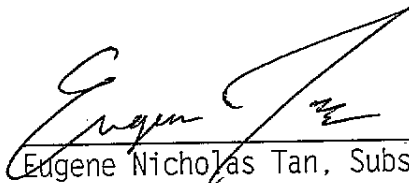
Eugene Nicholas Tan  
16445 Collins Avenue #228  
Sunny Isles Beach, FL 33160

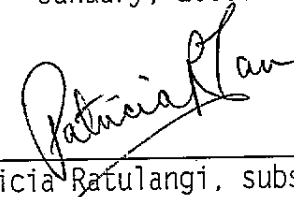
Patricia Ratulangi  
16445 Collins Avenue #228  
Sunny Isles Beach, FL 33160

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 19 January, 2000.

  
Eugene Nicholas Tan, Subscriber


  
Patricia Ratulangi, subscriber

State of Florida )  
                          ) ss  
County of Dade )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Eugene Nicholas Tan and Patricia Ratulangi known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on 19 January, 2000.




  
Notary Public  
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

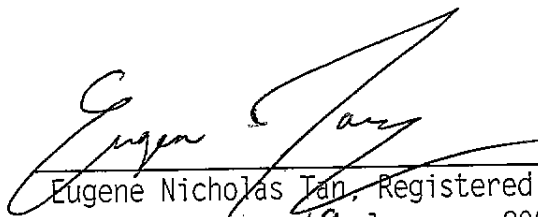
That eLAN CAFE, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Eugene N. Tan located at 16445 Collins Avenue, #228, Sunny Isles Beach, Florida 33160 as its agent to accept service of process within this state.

  
Eugene Nicholas Tan, President  
19 January, 2000

00 JAN 24 AM 10:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

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

  
Eugene Nicholas Tan, Registered Agent  
19 January, 2000