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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CAFE CALYPSO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

CAFÉ CALYPSO, INC.

Article I - Name

The name of the corporation is: Café Calypso, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Sharon Wong-Hollis
6190 West Oakland Park Blvd.
Sunrise, FL 33313

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Sharon Wong-Hollis
9102 NW 48th Street
Sunrise, FL 33351

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S.K. Peterson
Siler & Yaffe CPA
2419 Hollywood Blvd.
Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Sharon Wong-Hollis
9102 NW 48th Street
Sunrise, FL 33351


Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

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

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 29th day of February, 2000.


Sharon Wong-Hollis

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EMPIRE CORP

305 541 3770 P.04/05

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

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That CAFÉ CALYPSO, 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 SUNRISE, County of BROWARD, State of FLORIDA, has named SHARON WONG-HOLLIS located at 6190 WEST OAKLAND PARK BOULEVARD, SUNRISE, FL 33313 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions of said act relative to keeping open said office.

Sharon Wong-Hollis
SHARON WONG-HOLLIS

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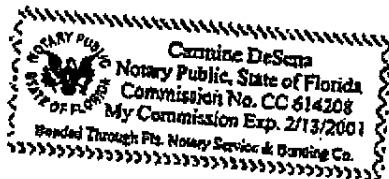
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STATE OF: FLORIDA }
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Sharon Wong-Hollis, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 29th day of February, 2000.

My Commission Expires:



FEB 29, 2000


Notary Public
State of Florida at Large
Personally Known

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