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FILED

00 MAY -1 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 27, 2000

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of The Colombian Cafe, Inc.

Dear Division of Corporations:

Enclosed you will find the Articles of Incorporation of the Colombian Cafe, Inc. which I am requesting to be filed. A check in the sum of \$70.00 is also enclosed for the fee. Please return a copy to this office in the stamped, addressed envelope which is provided. Should you have any questions in regard to this matter, please contact this office.

Sincerely yours,



Teresa B. Figueroa
Legal Secretary

Enclosure

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214 5/2/00 ✓

**ARTICLES OF INCORPORATION OF
THE COLOMBIAN CAFE, INC.**

FILED
00 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the corporation is **The Colombian Cafe, Inc.** (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock \$1.00 par value.

ARTICLE IV - DURATION

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**YEZID ARANGO
1047 SW 122 Avenue
Pembroke Pines, Florida 33025**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII - NAMES AND ADDRESSES OF INITIAL BOARD OF DIRECTORS

The name of the initial director of this Corporation and his street address is:

YEZID ARANGO
1047 SW 122 Avenue
Pembroke Pines, Florida 33025

The person named as the initial director shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed, as provided in the Bylaws of the Corporation, and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR(S)

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

YEZID ARANGO
1047 SW 122 Avenue
Pembroke Pines, Florida 33025

ARTICLE IX - INITIAL CORPORATE OFFICE

The initial office of the Corporation shall be:

THE COLOMBIAN CAFE, INC.
1047 SW 122 Avenue
Pembroke Pines, Florida 33025

ARTICLE X - AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

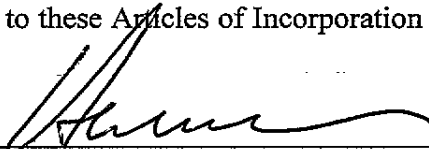
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26th day of April 2000.



Yezid Arango, Incorporator

STATE OF FLORIDA }
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COUNTY OF BROWARD }

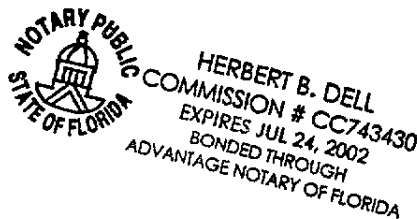
BEFORE ME, a Notary Public, personally appeared, YEZID ARANGO, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation action, and acknowledged before me that he subscribed to these Articles of Incorporation on this 26 day of April, 2000.



NOTARY PUBLIC

My Commission Expires:

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ACCEPTANCE OF REGISTERED AGENT

FILED
00 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for **THE COLOMBIAN CAFE, INC.**, at the place designated in the Articles of Incorporation, I, **YEZID ARANGO**, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 4.26-00



YEZID ARANGO
Registered Agent