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HOLD

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November 6, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cohen's Tropical Breeze Cafe Inc.

	Cohen's Tropical Breeze Cale Inc.					
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	OTHER FILINGS	REGISTRATION/QUALIFICATION				
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ARTICLES OF INCORPORATION OF Cohen's Tropical Breeze Cafe Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME The name of the Corporation shall be: Cohen's Tropical Breeze Cafe Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:	00 NOV -7 AM 10: 1
	OV-7 AMIO: I
The principal place of business and mailing address of this corporation shall be:	-7 AMIO: I
	AM IO: 1
1660 Estero Blvd	ID: I
Ft. Myers Beach, Florida 33931	
ARTICLE III SHARES	m o
The number of shares that this corporation is authorized to have outstanding at any one time \$1.00 par value per share.	is: 1,500 at
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDR	<u>'ESS</u>
The name and Florida street address of the initial registered agent is:	
Tina Cohen 200 Virginia Ave Ft. Myers Beach, Florida 33931 ARTICLE V INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is: Nellie Akalp 30141 Agoura Road, Suite 205 Agoura Hills, California 91301 Nellie Akalp, Incorporator Date	
Having been named as registered agent and to accept service of process for the above stated corporate place designated in this certificate, I hereby accept the appointment as registered agent and agree to a capacity. I further agree to comply with the provisions of all statutes relating to the proper and comple performance of my duties, and I am familiar with and accept the obligations of my position as registered. In M. Cohm 11/3/2000	ict in this ete
Tina Cohen, Registered Agent Date	