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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

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FLORIDA PROFIT CORPORATION OR P.A.

KLEIN'S CAFE INC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

N. Culligan FEB 12 2001 ✓

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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:

KLEIN'S CAFÉ INC

ARTICLE II PRINCIPAL OFFICE

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

**888 BRICKELL KEY DRIVE APT 2000
MIAMI FL 33131**

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CHARLES KLEIN
888 BRICKELL KEY DRIVE APT 2000
MIAMI FL 33131**

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ARTICLE V INCORPORATOR(S)

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

CHARLES KLEIN
888 BRICKELL KEY DRIVE APT 2000
MIAMI, FL 33131

ARTICLE VI

PRESIDENT : CHARLES KLEIN

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

9TH FEBRUARY
_____ day of _____, 2001

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

The name of the corporation is:

KLEIN'S CAFÉ INC

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

CHARLES KLEIN

(NAME)

888 BRICKELL KEY DRIVE APT 2000

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

MIAMI, FL 33131

(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

02/09/2001


(SIGNATURE)

(DATE)

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