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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
03-01-01

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

BRISAS CARIBENAS CAFE INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

B. McKnight FEB 12 2001

**ARTICLES OF INCORPORATION
OF
Brisas Caribenas Café Inc.**

EFFECTIVE DATE
03-01-01

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1. NAME:
The name of this corporation shall be: Brisas Caribenas Café, Inc.

Article 2. Nature of Business
This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Article 3. Principal Office:
The principal place of business and mailing address of this corporation shall be:
835 NW 37th Ave. Miami, FL 33125

Article 4. SHARES:
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence
This corporation is to exist perpetually.

Article 6. INITIAL REGISTERED AGENT AND STREET ADDRESS:
The name and street address of the initial registered agent is:
Francisco A Rizo 3664 NW 13th St. Miami, FL 33125

Article 7. The Board of Directors is as follows:
The name and street address of the initial directors are:
Francisco A Rizo [PD] 3664 NW 13th St. Miami, FL 33125
Maria S. Orozco [VPD] 3664 NW 13th St. Miami, FL 33125

Article 6. Effective Date:
The effective date of these Articles of Incorporation shall be: March 1st, 2001

Article 7. Incorporator:
The name and street address of the Incorporator to these Articles of Incorporation is:
Francisco A Rizo 3664 NW 13th St. Miami, FL 33125
The undersigned Incorporator has executed these Articles of Incorporation on February 10, 2001

Francisco A. Rizo
Incorporator

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TALLAHASSEE, FLORIDA

Prepared By:
Jose G. Torres
8502 NW 198th Terrace,
Hialeah, FL 33015
(305) 642-1885

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.

- 1. The name of the corporation is : Brisas Caribenas Café, Inc.
- 2. The name and address of the registered agent and office is:
Francisco A Rizo 3664 NW 13th St. Miami, FL 33125

Francisco A. Rizo
Francisco Rizo

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.

Francisco A. Rizo
Francisco Rizo

02/10/01
Date

Prepared By:
Jose G. Torres
8502 NW 198th. Terrace,
Hialeah, FL 33015
(305) 642-1885

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