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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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: (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.

CUPR. INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

CUPR, Inc.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: CUPR, Inc.

ARTICLE TWO PRINCIPLE ADDRESS

The principle address of the Corporation is P.O. Box 960953, Miami, Florida 33296.

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited to Restaurant/Bar and all other related services resulting therefrom.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 4211 N.W. 2nd Terrace, Miami, Florida 33126, and the name of the initial Registered Agent at such address is:

Sanchez & Associates, P.A.

I DO HEREBY ACCEPT THE POSITION, OF RESISTERED AGEN

Sanchez & Associates, P.A

Prepared by: Dominick Sanchez Fia. Bar No. 0162035 4211 N.W. 2nd Terrace Miami, Florida 33126

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EMPIRE CORP

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT **DIRECTORS**

Cristalina Figueroa

P.O. Box 960953

Miami, Florida 33296

Jorge Figueroa

P.O. Box 960953 Miami, Florida 33296

The Board of Directors of the corporation shall consist of a least two (2) members. 7.01

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

Cristalina Figueroa

P.O. Box 960953 Miami, Florida 33296

Jorge Figueroa

P.O. Box 960953 Miami, Florida 33296

> ARTICLE NINE **OFFICERS**

The names and addresses of the first officers of the corporation, shall be as follows:

Office:

Name:

Address:

President

Cristalina Figueroa

P.O. Box 960953 Miami, Florida 33298

Vice President

Jorge Figueroa

P.O. Box 960953 Miami, Florida 33296

ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

Name:

Address:

Cristalina Figueroa

P.O. Box 960953, Miami, Florida 33296

Prepared by: Dominick Sanchez Fla. Bar No. 0162035 4211 N.W. 2^M Terrace Mlami, Florida 33126

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Cristalina Figueroa

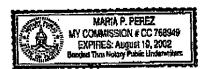
STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Cristalina Figueroa, who identified himself by Florida Driver's License F260-117-70-839-0, and certifies the above is true and accurate.

Dated on this day of ______, 2001.

Notary Public State of Florida

My Commission Expires:



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SECRETARY OF STATE DIVISION OF CORPORATIONS

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