

# PO1000037998

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : CORPORATE CREATIONS ENTERPRISES, INC.  
Account Number : 072100000245  
Phone : (561)775-9980  
Fax Number : (305)672-9110

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FLORIDA PROFIT CORPORATION OR P.A.

CAFE TOUCHÉ, INC.

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N. CULLIGAN APR 16 2001 ✓

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
CAFE TOUCHÉ, INC.

### Article II. Address

The Corporation's mailing address is:  
CAFE TOUCHÉ, INC.  
187 South East Mizner Blvd  
#38-39  
Boca Raton FL 33432

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Yannis Guy Devert  
187 South East Mizner Blvd  
#38-39  
Boca Raton FL 33432

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Yannis Guy Devert

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffery Holden Fonseca | FL Bar Member  
In-house Council Investments Limited  
215 North Federal Highway  
Boca Raton FL 33432  
561-392-8920

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

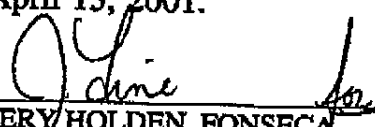
The name and address of the incorporator is:

Jeffery Holden Fonseca  
In-house Council Investments Limited  
215 North Federal Highway  
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 13, 2001.

The undersigned incorporator executed these Articles of Incorporation on April 13, 2001.

  
JEFFERY HOLDEN FONSECA  
by J.A. Fine as attorney-in-fact

Jeffery Holden Fonseca | FL Bar Member  
In-house Council Investments Limited  
215 North Federal Highway  
Boca Raton FL 33432  
561-392-8920

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
**CAFE TOUCHÉ, INC.**

**REGISTERED AGENT/OFFICE:**  
**Yannis Guy Devert**  
**187 South East Mizner Blvd**  
**#38-39**  
**Boca Raton FL 33432**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
YANNIS GUY DEVERT  
by J.A. Fine as attorney-in-fact

Date: April 13, 2001

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