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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004101928--4

-05/01/01--01020--037

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 67TH AVE. CAFETERIA, CORP.
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
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 Photocopy
 Certificate of Status

FILED
 01 MAY - 1 PM 12:24
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

67TH AVE. CAFETERIA, CORP.

FILED
01 MAY -1 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: 67TH AVE. CAFETERIA, CORP.

Article II, Principal Office

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

2342 SW 67th Avenue
Miami, FL 33155

Article III, Capital Stock

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

One hundred,(100) shares at \$1.00 par value each, having an aggregate value of \$100.00
(One hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Renaldo Mesa
6500 SW 67th Avenue
Miami, FL 33143

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Renaldo Mesa
6500 SW 67th Avenue
Miami, FL 33143

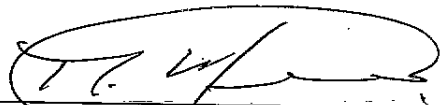
Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Renaldo Mesa
6500 SW 67th Avenue
Miami, FL 33143

President/
Director

The undersigned has executed these Articles of Incorporation this 25th day of April 2001.



Renaldo Mesa-President

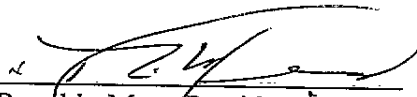
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

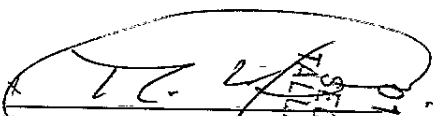
The name of the corporation is: 67TH AVE. CAFETERIA, CORP.

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

Renaldo Mesa
6500 SW 67th Avenue
Miami, FL 33143


Renaldo Mesa President
April 25, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Renaldo Mesa
April 25, 2001
SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAY - 1 PM 12:24
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