

P0100004487

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

400003877134--7
-03/19/01--01087--009
*****75.00 *****75.00

SUBJECT : CAFE OLE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00

FROM

AL WEINER
10 EDGEWATER DRIVE APT 9-F
CORAL GABLES, FL 33133

FILED
01 MAY -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 3 2001

W01 654B

4v



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2001

AL WEINER 2ND MAILING
10 EDGEWATER DRIVE APT 9-F
CORAL GABLES, FL 33133

SUBJECT: CAFE OLE, INC.
Ref. Number: W01000006543

We have received your document for CAFE OLE, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 701A00017583



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2001

AL WEINER
10 EDGEWATER DRIVE APT 9-F
CORAL GABLES, FL 33133

SUBJECT: CAFE OLE, INC.
Ref. Number: W01000006543

We have received your document for CAFE OLE, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Dale White
Document Specialist

Letter Number: 701A00017583

ARTICLES OF INCORPORATION
OF

CAFE OLE INVESTMENT GROUP, INC

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

FILED
01 MAY -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

CAFE OLE INVESTMENT GROUP , INC.

ARTICLE II PRINCIPAL OFFICE

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

3730 SAN SIMEON CIRCLE
WESTON, FL 33331

ARTICLE III. CAPITAL STOCK

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

1000 (ONE THOUSAND) SHARES, \$1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AL WEINER
10 EDGEWATER DRIVE APT 9-F
CORAL GABLES, FL 33133

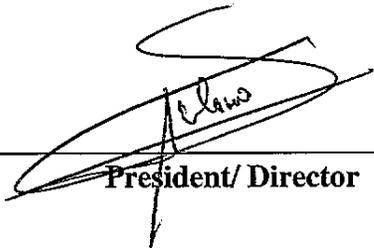
ARTICLE V INCORPORATOR(S)

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

**AL WEINER
MICHEL STAUFFER .
10 EDGEWATER DRIVE APT 9-CORAL GABLES, FL 33133
RODOLFO DE ANDREIS
10 EDGEWATER DRIVE APT 9 CORAL GABLES FL 33133
ANTONIO GORRIN
3730 SAN SIMEON CIRCLE. WESTON FL 33331**

The Undersigned has executed these Articles of Incorporation this

26th day of April, 2001



President/ Director

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

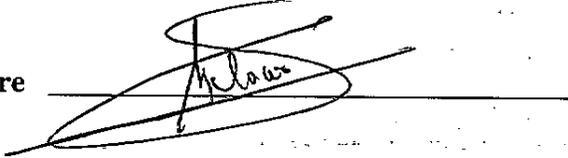
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the States of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida

FILED
01 MAY -3 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of the corporation is: **CAFE OLE INVESTMENT GROUP, INC**
2. The name and address of the registered agent and office is:

AL WEINER
10 EDGEWATER DRIVE APT 9-F
CORAL GABLES, FL 33133

Signature

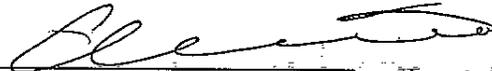


President

4/26/01

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.

Signature



Date 04/26/01