P.02

Florida Department of State

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TOWER CAFE, INC.

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June 18, 2001

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SUBJECT: TOWER CAFE, INC.

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H 0 1 0 0 0 0 7 4 3 9 0 ARTICLES OF INCORPORATION



OF

TOWER CAFE, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: TOWER CAFE, INC.

SECRETARY OF STATE AND AMASSEE FLORIDA

ARTICLE II.

NATURE OF CORPORATE BUSINESS .

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

INITIAL REGISTERED AGENT: is:

EUGENE SANDEFUR, JR.

INITIAL REGISTERED OFFICE:

44 West Flagler Street, #225

Miami, FL 33130

INITIAL PRINCIPAL OFFICE OF CORPORATION:

44 West Flagler Street, #225 Miami, FL 33130

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

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ARTICLE VI.

INITIAL DIRECTORS

The name and address of the initial Board of Directors are:

EUGENE SANDEFUR, JR. 44 West Flagler Street, #225, Miami, FL 33130

JULIO ARAUJO, 44 West Flagler Street, #225, Miami, FL 33130

ARTICLE VIL

INCORPORATOR

The name and address of the INCORPORATOR executing these Articles of Incorporation is:

EUGENE SANDEFUR, JR. 44 West Flagler Street, #225 Miami, FL 33130

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