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#### Florida Department of State

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

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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 SECRETARY OF STALE TALLAHASSEE, FLORIDA

#### FLORIDA PROFIT CORPORATION OR P.A.

OOH LA-LA CAFE, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### OOH LA-LA CAFÉ, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation shall be OOH LA-LA CAFE, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 7529 W. Oakland Park Blvd., Lauderhill, FL 33319.

## ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One (\$1.00) Dollar par value per share.

Michael B. Manes, Esq. Florida Bar No. 372684 (954) 523-1822

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## ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 7529 W. Oakland Park Blvd., Lauderhill, FL 33319; and the name of the initial registered agent of the corporation at that address is Eddy Desir.

## ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

### ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors. The name and street address of the officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

EDDY DESIR
PRESIDENT/DIRECTOR
7416 S.W. 14<sup>TH</sup> Place
North Lauderdale, FL 33068

## GLADYS BOSSE VICE PRESIDENT/SECRETARY/TREASURER/DIRECTOR 6860 N.W. 45<sup>th</sup> Court Lauderhill, FL 33319

Michael B. Manes, Esq. Florida Bar No. 372684 (954) 523-1822

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#### ARTICLE IX: SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Eddy Desir, 7416 S.W. 14th Place, North Lauderdale, FL 33068.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this /// day of September 2001.

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I hereby accept my appointment as registered agent.

REGISTERED AGENT

SECRETARY OF STATE A
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Michael B. Manes, Esq. Florida Bar No. 372684 (954) 523-1822