OFFICE_US ORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 700004624797--2 -10/05/01--01030--017 ******78.75 ******78.75 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Corporation Name) (Document #) Pick up time Walk in Certified Copy. Mail out Will wait Photocopy _ Certificate of Status NEW FILINGS AMENDMENTS Rofit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATIONA QUALIFICATION Annual Report ť Foreign **Fictitious Name** Umited Partnership Name Reservation Reinstatement Frademark Other Examiner's Initials

CR2E031(9/92)



ARTICLES OF INCORPORATION OF

THE BANANA CAFE, INC.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

THE BANANA CAFE, INC.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Aristoteles Gonzalez 3529 West 74 Street Hialeah Garden Fl. 33018

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s)may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Aristoteles Gonzalez	3529 West 74 Street Hialeah Garden Fl. 33018	President
Ceniffa Carol Reyes	3529 West 74 Street Hialeah Garden Fl. 33018	Secretary

The method of electing directors will be stated in the corporation, bylaws

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Aristoteles Gonzalez 3529 West 74 Street Hialeah Garden Fl. 33018 Ceniffa Carol Reyes 3529 West 74 Street Hialeah Garden Fl. 33018

ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

2146 NW 36 Street Miami, Florida 33142 IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this September 25, 2001, at Miami, Florida.

Aristoteles Gonzalez

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Aristoteles Gonzalez and Ceniffa Carol Reyes, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this September 25, 2001.

Notary Public

JUAN E. RAMIREZ
MY COMMISSION # CC 763807
EXPIRES: July 30, 2002
Bonded Thru Notary Public Underwriters

My commission expires on

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

THE BANANA CAFE, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

2146 NW 36 Street, Miami, Florida 33142

Has named Aristoteles Gonzalez as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the Place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

<u>Lustreles</u> Yornales Registered Agent

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SECRETARY US STATE